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By TOWN CLERK at 3:46 pm, Sep 08, 2017

BOARD OF SELECTMEN

MEMORIAL BUILDING – ROOM 121
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CHERYL TULLY STOLL, CHAIR | CHARLES J. SISITSKY, VICE CHAIR | LAURIE LEE, CLERK
CESAR A. MONZON | JASON SMITH

AGENDA: SEPTEMBER 12, 2017

The Board will convene Open Session in the Executive Conference Room at 6:00 p.m. and immediately vote to go into Executive Session. At the conclusion of Executive Session, the Board will reconvene Open Session at 7:00 p.m. in the Ablondi Meeting Room.

EXECUTIVE SESSION

1. Discussion with Town Counsel regarding Commonwealth v. SB General Contracting et al, Suffolk Superior Court Civil Action No. 1784CV00719, pursuant to G.L. c. 30A, ss. 21(a)(3) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007)
2. Meeting with Town Counsel relative to proposed conveyance of J Maynard Building at 14 Vernon Street to FSU Support Foundation pursuant to G.L. c. 30A, §21(a)(6), (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007)

OPEN SESSION

PUBLIC PARTICIPATION

1. TOWN MANAGER REPORT
2. LICENSING HEARINGS
 - a. Change of Beneficial Interest -- 99 Restaurants of Boston, LLC, 99 Restaurant & Pub, 659 Worcester Road
 - b. Change of Ownership -- Class II Auto Dealer License, CP Auto Sales Inc., 386 Hollis Street
 - c. New Class II Auto Dealer License -- Team One LLC, dba Team One Motors, 234 Hollis Street
3. APPROVAL OF SIGNAGE ON TOWN-OWNED PROPERTY
 1. Courbanize -- Golden Triangle Planning Study, Community & Economic Development
 2. Join Cub Scouts -- Fall Membership Drive, Cub Scouts of Framingham
 3. Plymouth Church of Framingham -- Annual Church Fair, September 30, 10 AM - 3 PM
 4. Open House -- Keefe Regional Technical School, November 29, 5:30 - 8:00 PM
4. ACKNOWLEDGEMENT
Receipt of Notice of Intent to Sell -- Jonathan Maynard Building, 14 Vernon Street
5. VOTE
Open and Close Warrant for Jonathan Maynard Special Town Meeting - October 17, 2017
6. VOTE
Authorization for Chief Engineer to execute Access Agreements for 730 Worcester Road, 876 Edgell Road and 899 Edgell Road relative to intersection project at Edgell/Edmands/Water
7. DISCUSSION
Team Framingham Charity Selection Process
8. DISCUSSION
Proposed Ballot Questions relative to Recreational Marijuana

SELECTMEN REPORTS

ADJOURNMENT