



RECEIVED

By Town Clerk at 5:01 pm, Nov 14, 2017

BOARD OF SELECTMEN

MEMORIAL BUILDING – ROOM 121
150 CONCORD STREET, FRAMINGHAM, MA 01702
508.532.5400 – SELECTMEN@FRAMINGHAMMA.GOV

CHERYL TULLY STOLL, CHAIR | CHARLES J. SISITSKY, VICE CHAIR | LAURIE LEE, CLERK
CESAR A. MONZON | JASON SMITH

REVISED AGENDA: NOVEMBER 14, 2017

The Board will convene Open Session in the Executive Conference Room at 5:45 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. Discussion with Town Counsel regarding Manelis v. Framingham, Middlesex Superior Court Civil Action No. 1781CV02845, and Rubin v. Tully Stoll et al, Middlesex Superior Court Civil Action No. 1781CV02846, pursuant to G.L. c. 30A, ss. 21(a)(3) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007).
3. Discussion with Town Counsel regarding DPW Local 1116 Antalek Grievance pursuant to G.L. c. 30A, s. 21(a)(3), (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007).
4. Discussion of eminent domain taking of fee in “Recreation Area 27,445 ± S.F.” and to take permanent sewer easement in ““Owner Unknown” depicted on Sheet 1 of 4 and Sheet 2 of 4 of the plan titled “Proposed Easement Plan Framingham, MA” prepared for Stantec by Brennan Consulting, Project No. 16783B Scale 1”=40 Date: Jan. 04, 2017 revised 3/2/17; 5/4/17; 5/17/17 and 5/19/2017 pursuant to G.L. c. 30A, ss. 21(a) (6) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) (**corrected**)
5. Discussion with Town Counsel to discuss Stuart Pologe v. Philip R. Ottaviani, Jr., Baystone Development, LLC, et al., Land Court No. 2017 MISC 000574 pursuant to G.L. c. 30A, ss. 21(a)(3) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007).

OPEN SESSION

PUBLIC PARTICIPATION

1. VOTE
Funding Holiday Details out of Handicap Parking Fines Account -- Disability Commission
2. WELCOME
Welcome to Mayor-Elect and Town Counsel Review of Post-Election Transition Tasks Under City Charter
3. TOWN MANAGER REPORT
4. PUBLIC HEARING
Change of Beneficial Interest, Transfer & Issuance of Stock—Malt & Wine Retail License—Aliya, Inc, d/b/a/ Bazaar West, 855 Worcester Road
5. LICENSING HEARINGS

- A. Requests for Waiver to be Open Black Friday, Nov. 24 between the hours of 1:00 a.m. & 6:00 a.m., Article V, Section 13-- Walmart, 121 Worcester Road & Toys "R" Us, 1 Worcester Road
 - B. Livery License—Around Town Youth Rides, Amy Dunajski & James Ward, 16 Fairbanks Road
 - C. Amendment of Entertainment Licenses-- Portuguese Recreation Club of Framingham, Inc. d/b/a Portuguese Recreation Club, 67 South Street—tabled on 10/17/17
 - D. Amend Entertainment Licenses—LRT Foods, LLC, Angry Hams Grill, 2 Beacon Street—tabled on 10/24/17
 - E. Change of Manager & Assistant Manager—All Alcohol Restaurant License--Chipotle Mexican Grill of Colorado, LLC, Chipotle Mexican Grill, 1 Worcester Road
6. DISCUSSION
Preliminary Tax Classification Information -- Chief Assessor
7. VOTE
Acceptances of Fox Creek Lane, Fieldstone Way and Meadowview Lane as public ways
8. VOTE
Acceptance of Permanent Easement for Fire Hydrant at 73 Indian Head Road
9. VOTE
Take fee in "Recreation Area 27,445 + S.F." and to take permanent sewer easement in "Owner Unknown" depicted on Sheet 1 of 4 and Sheet 2 of 4 of the plan titled "Proposed Easement Plan Framingham, MA" prepared for Stantec by Brennan Consulting, Project No. 16783B Scale 1"=40 Date: Jan. 04, 2017 revised 3/2/17; 5/4/17; 5/17/17 and 5/19/2017 (execution of Order of Taking);
10. VOTE
Acceptance of Easement at 492 Old Connecticut Path
11. VOTE
Execution of Relocation of Drain Easement at 103 Second Street
12. VOTE
Authorization for Chief Engineer to execute Access Agreement from MassPort at Burr Street Extension
13. VOTE
Authorization for Chief Engineer to Execute Access Agreements for 592, 600, 602 and 604 Union Avenue and 35 Neville Road
14. DISCUSSION
November 24 (Day after Thanksgiving) as Holiday for Municipal Employees
15. SIGNAGE ON TOWN-OWNED PROPERTY & WAIVER OF PERMIT FEE
- A. Annual Online Fundraising Auction through December 5, 2017 -- Rotary Club of Framingham
 - B. Annual Green Sale, December 1 & 2, 2017 -- Framingham Garden Club
16. MINUTES
- A. Executive Session minutes from March 28, 2017; April 5, 2017; April 18, 2017; June 6, 2017; June 20, 2017; June 27, 2017; July 18, 2017; August 15, 2017; and August 22, 2017
 - B. Open Session minutes from March 28, 2017; April 5, 2017; April 18, 2017; May 17, 2017; June 6, 2017; June 20, 2017; June 27, 2017; July 18, 2017; August 15, 2017; and August 22, 2017

SELECTMEN REPORTS**ADJOURNMENT**



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By TOWN CLERK at 2:07 pm, Nov 09, 2017

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