



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: DECEMBER 5, 2017

The Board will convene Open Session at 7:40 p.m. in the Ablondi Meeting Room. Upon conclusion of Open Session, the Board will vote to enter Executive Session.

OPEN SESSION

PUBLIC PARTICIPATION

1. APPROVAL

Fund in Handicap Parking Fine Account for Bookmobile -- Disability Commission

2. TOWN MANAGER REPORT

3. ANNOUNCEMENT

Applications for the Board of License Commissioners now available

4. VOTE

Execute Regulatory Agreement and Declaration of Restrictive Covenants associated with Project at 55-75 Concord Street

5. VOTE

Execute Discharge of Mortgage and Collateral Assignment and Release of Right of First Refusal and Right of Reverter -- Jonathan Maynard Building and property at 14 Vernon Street

6. VOTE

Execution of Temporary Crane Swing License for 75 Concord Street - Department of Public Works

7. LICENSING HEARINGS

- a. One-Day Entertainment License with Extension of Hours on New Year's Eve—Five Stars Restaurant Group, Inc. Samba Steak House, 1138 Worcester Road
- b. Change of Manager & Assistant Manager—Margaritas Restaurant Group-Framingham Inc. d/b/a Tio Juan's Margaritas Mexican Restaurant, 725 Cochituate Road (Tentative)
- c. New Automatic Amusement Device (Jukebox)-- Margaritas Restaurant Group-Framingham Inc. d/b/a Tio Juan's Margaritas Mexican Restaurant, 725 Cochituate Road (Tentative)

8. DISCUSSION/VOTE

Letter of support to accompany SMOC application for state Urban Agenda Grant funding (**added 12-4-17**)

SELECTMEN REPORTS

EXECUTIVE SESSION

1. Meeting with Town Counsel Pursuant to G.L. c. 30A, secs. 21(a)(6) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) to Discuss Lease Agreement between Town of Framingham and Amazing Things Arts Center (160 Hollis Street)

RECEIVED

By TOWN CLERK at 10:08 am, Dec 05, 2017

2. Meeting with Town Counsel to discuss 300-350 Irving Street Potential Litigation re Tax Title Payment Agreement pursuant to G.L. c. 30A, sec. (21) (a)(3),(7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007)
3. Discussion with Town Counsel regarding potential release of Board of Selectmen executive session minutes from December 19, 2011; February 14, 2012; February 28, 2012; March 13, 2012; March 20, 2012; March 27, 2012; April 10, 2012; April 17, 2012; April 24, 2012; April 26, 2012; May 1, 2012; May 2, 2012; May 7, 2012; June 6, 2012; June 19, 2012; July 10, 2012; July 24, 2012; August 7, 2012; August 14, 2012; August 28, 2012; September 10, 2012; November 27, 2012; May 20, 2014 pursuant to G.L. c. 30A, §21(a)(3), (7) and 30A §22(g)(1) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007)
4. Discussion with Town Counsel regarding Town-owned property at 375 Central Street pursuant to G.L. c. 30A, sec. (21) (a)(6),(7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) (**added 12-4-17**)

OPEN SESSION

The Board may reconvene Open Session following Executive Session to vote and execute the lease amendment for Amazing Things Art Center for Town-Owned property located at 160 Hollis Street.

ADJOURNMENT

RECEIVED

By TOWN CLERK at 1:49 pm, Dec 01, 2017



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