

****AMENDED AGENDA - Originally posted on March 31st****

SELECT BOARD AGENDA

WEDNESDAY, April 5, 2023 - 7:00 p.m.

The GREAT HALL, 10 Pearl St., 3rd Floor

STOUGHTON, MA 02072

& VIRTUALLY via GOOGLE MEETS

In accordance with Governor Baker's declaration of June 16th, 2021 granting certain pandemic-related authorizations related to public board and Town meetings and recently extended until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: meet.google.com/ier-crvs-kwm

PHONE: 650-684-8362

PIN: 814 939 477#

The meeting will be recorded by SMAC cable television and broadcast live and may be livestreamed at www.stoughtontv.org. A recording of the meeting, transcript, or other comprehensive record of the proceeding will be posted on the Town's website and/or SMAC as soon as possible after the meeting if the live broadcast or livestreaming is unsuccessful. Times are approximate and items may be taken out of order at the Chair's discretion.

1. 7:00 p.m. **OPEN SESSION - Call to Order
& Pledge of Allegiance**
2. 7:05 p.m. Select Board Comments
3. 7:15 p.m. Town Manager Comments
4. 7:20 p.m. Citizens' Comments
5. 7:30 p.m. **Public Hearing:**
 - a. Change of Ownership Application
KN, LLC dba Andrade Liquors - 280
Washington Street
 - b. Common Victualler Application
JM Food Group Boston 6, LLC dba Jersey
Mike's Subs - 421 Washington St.
 - c. Class II License Application

Atty. Arthur
Pearlman

Matt Catania

RECEIVED
STOUGHTON, MASS.
2023 APR -3 A 11:32
OFFICE OF
THE TOWN CLERK

- | | | |
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| | Neomi Elnemer dba Element Financial
1254 Washington St. | Neomi
Elnemer |
| | d. Beer & Wine License Application
Ore Restaurant 2, LLC
434 Pearl St. | Ornela Muho |
| 6. | 8:00 p.m. Massachusetts Bay Transportation Authority
(MBTA) Capital Investment Plan for Fiscal Years
2024-2028 | Brian Kane
Executive
Director of the
MBTA
Advisory
Board |
| 7. | 8:20 p.m. <u>Swearing in ceremony:</u>
Firefighters John Goldberg, Meaghan Hill and
Anthony McCauley | Mike Carroll
Fire Chief |
| 8. | 8:35 p.m. <u>Consent Agenda:</u>
a. Approval of Open Session Minutes
Meeting of March 14, 2023 | |
| 9. | 8:40 p.m. Authorize the issuance of \$320,000.00 and
\$730,112.00 for Bond Anticipation Notes
pursuant to G.L.C. 44 S 17 | Paula Nute
Town Treasurer |
| 10. | 8:50 p.m. Adoption of Committee for Veterans' Affairs -
Committee Charter | Sean Butrica
Veteran
Service
Officer |

****Removed:**
Reorganization of the Board.