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2023 MAR 31 A 9:40

OFFICE OF
TOWN CLERK

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. Reorganization of the Select Board
3. 7:10 p.m. Select Board Comments
4. 7:20 p.m. Town Manager Comments
5. 7:25 p.m. Citizens' Comments
6. 7:30 p.m. **Public Hearing:**
 - a. Change of Ownership Application
KN, LLC dba Andrade Liquors - 280
Washington Street
Atty. Arthur
Pearlman
 - b. Common Victualler Application
JM Food Group Boston 6, LLC dba Jersey
Mike's Subs - 421 Washington St.
Matt Catania

- | | | | |
|-----|-----------|--|---|
| | | c. Class II License Application
Neomi Elnemer dba Element Financial
1254 Washington St. | Neomi
Elnemer |
| | | d. Beer & Wine License Application
Ore Restaurant 2, LLC
434 Pearl St. | Ornela Muho |
| 7. | 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 |
| 8. | 8:20 p.m. | <u>Swearing in ceremony:</u>
Firefighters John Goldberg, Meaghan Hill and
Anthony McCauley | Mike Carroll
Fire Chief |
| 9. | 8:35 p.m. | <u>Consent Agenda:</u>
a. Approval of Open Session Minutes
Meeting of March 14, 2023 | |
| 10. | 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 |
| 11. | 8:50 p.m. | Adoption of Committee for Veterans' Affairs -
Committee Charter | Sean Butrica
Veteran
Service
Officer |