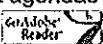


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| Sep. (September) 16, 2025 Select Board Agenda - September 16, 2025 (PDF) | | |
| Sep. (September) 9, 2025 Select Board Agenda - September 9, 2025 (PDF) | | |
| Sep. (September) 2, 2025 Select Board Agenda - September 2, 2025 (PDF) | | |
| Aug. (August) 27, 2025 Select Board Agenda - August 27, 2025 (PDF) | | |
| Aug. (August) 19, 2025 Select Board Agenda - August 19, 2025 (PDF) | <input checked="" type="checkbox"/> | |
| Aug. (August) 15, 2025 Select Board Agenda - August 15, 2025 (PDF) | <input checked="" type="checkbox"/> | |
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| May. (May) 20, 2025 Select Board Agenda - May 20, 2025 (PDF) | <input checked="" type="checkbox"/> | |
| May. (May) 6, 2025 Select Board Agenda - May 6, 2025 (PDF) | <input checked="" type="checkbox"/> | |
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| Mar. (March) 18, 2025 Select Board Agenda - March 18, 2025 (PDF) | <input checked="" type="checkbox"/> | |
| Mar. (March) 11, 2025 Select Board Agenda - March 11, 2025 (PDF) | <input checked="" type="checkbox"/> | |

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| Mar. (March) 3, 2025 Select Board Agenda - March 3, 2025 (PDF) | <input checked="" type="checkbox"/> | |
| Feb. (February) 18, 2025 Select Board Agenda - February 18, 2025 (PDF) | <input checked="" type="checkbox"/> | |
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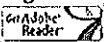
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| Dec. (December) 17, 2024 Select Board Agenda - December 17, 2024 (PDF) | <input checked="" type="checkbox"/> | |
| Dec. (December) 10, 2024 Select Board Agenda - December 10, 2024 (PDF) | <input checked="" type="checkbox"/> | |
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| Sep. (September) 4, 2024 Select Board Agenda - September 4, 2024 (PDF) | <input checked="" type="checkbox"/> | |
| Aug. (August) 20, 2024 Select Board Agenda - August 20, 2024 (PDF) | <input checked="" type="checkbox"/> | |
| Aug. (August) 19, 2024 South School Working Group Meeting - August 19, 2024 (PDF) | <input checked="" type="checkbox"/> | |
| Aug. (August) 6, 2024 Select Board Agenda - August 6, 2024 (PDF) | <input checked="" type="checkbox"/> | |
| Jul. (July) 16, 2024 — Amended Jul. (July) 15, 2024 3:59 PM **AMENDED Select Board Agenda - July 16, 2024 (PDF) | <input checked="" type="checkbox"/> | |
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| Apr.(April) 30, 2024 Debt Capacity Information Session - April 30, 2024 (PDF) | | |
| Apr.(April) 24, 2024 Downtown Housing Briefing - April 24, 2024 (PDF) | | |
| Apr.(April) 24, 2024 Select Board Meeting - April 24, 2024 (PDF) | <input checked="" type="checkbox"/> | |
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| Mar.(March) 27, 2024 Select Board Emergency Agenda - March 27, 2024 (PDF) | <input checked="" type="checkbox"/> | |
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| Mar.(March) 12, 2024 AMENDED Select Board Agenda - March 12, 2024 (PDF) | <input checked="" type="checkbox"/> | |
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| Feb.(February) 1, 2024 Stoughton Downtown Housing Forum - February 1, 2024 (PDF) | | |
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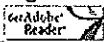
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| Jul.(July) 18, 2023 Select Board Agenda - July 18, 2023 (PDF) | <input checked="" type="checkbox"/> | |

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| Jul.(July) 11, 2023 Select Board Agenda - July 11, 2023 (PDF) | <input checked="" type="checkbox"/> | |
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| Apr.(April) 5, 2023 CANCELLED - Select Board Agenda - April 5, 2023 (PDF) | | |
| Mar.(March) 28, 2023 Select Board Agenda - March 28, 2023 (PDF) | <input checked="" type="checkbox"/> | |
| Mar.(March) 21, 2023 Select Board Agenda - March 21, 2023 (PDF) | <input checked="" type="checkbox"/> | |
| Mar.(March) 20, 2023 AMENDED - Select Board Agenda - Public Information Session Fire Station Project - March 20, 2023 5:00 PM (PDF) | <input checked="" type="checkbox"/> | |
| Mar.(March) 20, 2023 Select Board Agenda - Public Information Session on Fire Station Project - March 20, 2023 (PDF) | | |
| Mar.(March) 14, 2023 — Amended Mar.(March) 14, 2023 11:09 AM AMENDED - Select Board Agenda - March 14, 2023 (PDF) | <input checked="" type="checkbox"/> | |
| Mar.(March) 14, 2023 Select Board Agenda - March 14, 2023 (PDF) | | |
| Mar.(March) 14, 2023 — Amended Mar.(March) 14, 2023 11:40 AM Select Board Meeting - March 14, 2023 - Item #8 (PDF) | | |

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| Feb.(February) 28, 2023 Select Board Agenda - February 28, 2023 (PDF) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Feb.(February) 21, 2023 Select Board Meeting - February 21, 2023 (PDF) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
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| Jan.(January) 31, 2023 Select Board Regular Meeting Agenda (PDF) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
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| Jan.(January) 3, 2023 Select Board Regular Meeting Agenda - Amended (PDF) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

SELECT BOARD MEETING
TUESDAY, October 7, 2025 - 7:00 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

In accordance with Chapter 2 of the Acts of 2025, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A § 20," until June 30, 2027, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: asc-vmcv-pdx

PHONE: 650-597-3952

PIN: 123 356 619#

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. **Executive Session:**
 - a. Pursuant to M.G.L. Chapter 30A, Section 21(a)(3), to discuss strategy with respect to pending litigation (Frances Ly v. Stoughton Select Board, Stoughton District Court docket no. 2555CV000629) where discussion in open session may have a detrimental impact on the litigating position of the public body and the chair so declares
 - b. Executive Session, subject to the Chair's declaration, to discuss strategy with respect to litigation and/or threatened and imminent litigation pursuant to M.G.L.c. 30A section 21(a)(3) re: SMAC v. Town of Stoughton
 - c. Approval of Executive Session Minutes Meeting of August 5, 2025 and August 19, 2025
3. 7:30 p.m. Presentation of Ceremonial Proclamations from Governor Healy's Office to:
 - John Erickson
 - Matthew Rapoza
 - Michael Varner
4. 7:45 p.m. Authorize the issuance of \$28,310,000.00 General Obligation Bond pursuant to G.L.C 44 - Votes may be taken Paula Nute
Town Treasurer
5. 7:55 p.m. To consider request for re-appointment of Constable Ulicio Silva - Votes may be taken
6. 8:05 p.m. Old Colony Planning Delegate Appointment
 - William Roth, Town Planner - Delegate
 - Marc Tisdelle, Assistant Town Manager - Alternate

7. 8:15 p.m. Consent Agenda:

- a. Approval of Open Session Minutes Meeting of August 27, 2025, September 2, 2025 and September 9, 2025
- b. Approval of Memorial Square Dedication application for Herbert "Hank" Herbowy to be located at the intersection of Amherst and Woodbine Streets
- c. Approval of Purple Heart Community Designation

8. 8:30 p.m. Public Hearing:

- a. Application for a transfer of a Wines and Malt Beverages Package Store License - Morton Street Convenience Inc. DBA Andy's Food Mart, 330 Morton Street
- b. Application for a Special Legislation All Alcoholic Beverages License including an Amusement License - Key to Amaze Inc. DBA Key to Amaze VR, 48 Wyman St.

9. 8:50 p.m. FY27 Budget Guidelines

Atty. Arthur Pearlman
William Ferraro
Tom Calter
Town Manager

330 Morton St - 2 P 4:12

SELECT BOARD MEETING
TUESDAY, September 16, 2025 - 7:30 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

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2025 SEP 11 : P 2:53

OFFICE OF

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To Join via Google Meets: wbx-yczg-shd
PHONE: 414-436-8441
PIN: 143 315 897#

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. 7:30 p.m. OPEN SESSION
Call to Order & Pledge of Allegiance
2. 7:35 p.m. Citizens' Comments
3. 7:40 p.m. Select Board Comments
4. 7:50 p.m. Town Manager Comments
5. 8:00 p.m. Public Hearings:
a. Continuation of September 2, 2025:
Pursuant MGL c. 140 §157 - to hear and consider a request dated June 26, 2025, for a dangerous dog hearing, filed by the Stoughton Animal Control Officer, concerning a dog owned by Frances Ly
b. Continuation of September 2, 2025:
National Grid and Verizon New England joint pole petition - Willow Street, Project # 31076275
6. 8:40 p.m. To consider and adopt an ORDER FOR ASSESSMENT OF BETTERMENTS FOR SEWER LINE IMPROVEMENTS regarding the Park Street Sewer Extension Project
7. 8:55 p.m. To consider parking restrictions on Bradford Street
8. 9:05 p.m. Traffic Safety Improvements on Pine Street at North School Drive

Atty. Steve Chaplin
Town Counsel
Michelle Carlos
Animal Control Officer

Jarad Aker

Marc Tisdelle
Town Engineer

Deputy Chief O'Connor

Mac Tidelle
Town Engineer

9. 9:15 p.m. Consent Agenda:

- a. Approval of Open Session Minutes Meeting of August 19, 2025
- b. Application for License for the Holiday Parade of Lights on December 13, 2025- Stoughton Recreation Department
- c. Application for the Veterans' Day Parade on November 11, 2025 - Stoughton Veterans' Services

SELECT BOARD MEETING
TUESDAY, September 9, 2025 - 7:30 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

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STOUGHTON, MASS.
2025 SEP - 4 P 3:02

In accordance with Chapter 2 of the Acts of 2025, which extends the Governor's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A § 20," until June 30, 2027, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: tum-vqnw-diy
PHONE: 617-575-9996
PIN: 990 956 311#

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.

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| 1. | 7:30 p.m. | OPEN SESSION Call to Order & Pledge of Allegiance | |
| 2. | 7:35 p.m. | To approve Massachusetts Water Resources Authority (MWRA) I&I Local Financial Assistance Program Loan - (Votes shall be taken) | Elizabeth Zalesky Finance Director |
| 3. | 7:45 p.m. | Presentation of debt exclusion funding options for the Elementary school project (Votes shall be taken) | Elizabeth Zalesky Finance Director |
| 4. | 8:00 p.m. | Public Hearing: Pursuant G.L. c. 139, §1-3B with respect to the property located at 797 Washington Street, Parcel ID 054 392 0, Map 054, Lot 392 | |
| 5. | 8:20 p.m. | 2025 Fall Town Meeting Articles • Close the Warrant (Votes shall be taken) | Tom Calter Marc Tisdelle |

SELECT BOARD MEETING
TUESDAY, September 2, 2025 - 7:30 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

RECEIVED
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2025 AUG 28 P 3:47

OFFICE OF

In accordance with Chapter 2 of the Acts of 2025, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A § 20," until June 30, 2027, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: orp-pfhg-kmu
PHONE: 319-895-2135
PIN: 106 291 973#

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.

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|--------------|--|--|
| 1. 7:30 p.m. | OPEN SESSION Call to Order & Pledge of Allegiance | |
| 2. 7:35 p.m. | Citizens' Comments | |
| 3. 7:40 p.m. | Town Manager Comments | |
| 4. 7:50 p.m. | Select Board Comments | |
| 5. 8:00 p.m. | Continuation of August 19, 2025 Public Hearing: Pursuant MGL c. 140 §157 - to hear and consider a request dated June 26, 2025, for a dangerous dog hearing, filed by the Stoughton Animal Control Officer, concerning a dog owned by Frances Ly | Atty. Steve Chaplin Town Counsel Michelle Carlos Animal Control Officer |
| 6. 8:20 p.m. | Variance Request under Section XXXI of the Town of Stoughton Select Board Alcoholic beverage Licensing Regulations - Key to Amaze, 48 Wyman St. | William Ferraro |
| 7. 8:30 p.m. | Public Hearings: a. Public hearing under G.L. c. 138, § 77 to give PVG Five Hospitality Inc. d/b/a Hampton Inn an opportunity to update the Board on its failure to conduct the business licensed under G.L. c. 138, § 12 to serve all alcoholic beverages on premises. b. Application for 2 consecutive 1-Day Alcoholic Beverage License (Beer & Wine) and an Entertainment License Application on September 5, 2025 and September 6, 2025 and 2 Applications for a Parade Permit on September 6, 2025 and September 7, 2025 - Immaculate Conception Church, 122 Canton St. - Our Lady of Fatima Feast on September 5, 6 and 7, 2025 c. National Grid and Verizon New England joint pole petition - Willow Street, Project # 31076275 | Atty. Steve Chaplin Town Counsel Joseph Baeta Jarad Aker |

8. 9:00 p.m. 2025 Fall Town Meeting - Open the Warrant

Tom Calter
Marc Tisdelle

9. 9:30 p.m. Consent Agenda:

- a. Approval of Open Session Minutes Meeting of August 5, 2025 and August 15, 2025
- b. Application for License for a Non-Alcoholic Feast - Arraial of Stoughton (Brazilian Feast) at 122 Canton St. on September 13, 2025

SELECT BOARD MEETING
WEDNESDAY, August 27, 2025 - 7:30 p.m.
The Yaitanes Conference Room, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072

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MASS.
2025 AUG 25 P 3:53
REFILED

In accordance with Chapter 2 of the Acts of 2025, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A § 20," until June 30, 2027, this meeting will be conducted in person.

1. 7:30 p.m. OPEN SESSION
Call to Order & Pledge of Allegiance
2. 7:35 p.m. Executive Session:
 - a. Executive Session, subject to the Chair's declaration, to discuss strategy with respect to litigation and/or threatened and imminent litigation, pursuant to G.L. c. 30A § 21(a)(3)
re: SMAC v. Town of Stoughton

SELECT BOARD MEETING
TUESDAY, August 19, 2025 - 7:30 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

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2025 AUG 14 P 3:37

GOOGLE MEET

In accordance with Chapter 2 of the Acts of 2025, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A § 20," until June 30, 2027, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: twt-jgof-tuj
PHONE: 321-428-7392
PIN: 923 996 083#

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. | 7:30 p.m. | OPEN SESSION Call to Order & Pledge of Allegiance | |
| | | Due to a very full agenda, there will be no public comments heard this evening | |
| 2. | 7:35 p.m. | To consider discontinuance of Accuvote Tabulators from LHS and implementation of DS200 Tabulators from ES&S - Vote required | Reggie Kowalczykowski Town Clerk |
| 3. | 7:45 p.m. | To consider and approve the issuance and details of loan from the Massachusetts Clean Water Trust - Vote required | Paula Nute Town Treasurer |
| 4. | 7:55 p.m. | To consider traffic calming improvements on Prospect St. | Marc Tisdelle Town Engineer |
| 5. | 8:15 p.m. | To consider approval of new construction single family dwelling Map 2 Lot 89, Wildwood Road | Betsy Braconi Marc Tisdelle |
| 6. | 8:30 p.m. | To discuss M.G.L. Ch. 138 §34 violations - KN, LLC d/b/a Andrade Liquors, 280 Washington Street - a vote is expected | Atty. Steve Chaplin Town Counsel |
| 7. | 8:45 p.m. | Public Hearing: Pursuant MGL c. 140 §157 - to hear and consider a request dated June 26, 2025, for a dangerous dog hearing, filed by the Stoughton Animal Control Officer, concerning a dog harbored at 47 Federico Circle and owned by Frances Ly | Atty. Steve Chaplin Town Counsel Michelle Carlos Animal Control Officer |
| 8. | 9:00 p.m. | Special Town Meeting Draft Warrant - Informational only | Tom Calter Marc Tisdelle |

9. 9:10 p.m. **Consent Agenda:**

- a. Approval of Open Session Minutes Meeting of July 15, 2025
- b. Faxon Park Permit Application - Redeemed Cristian Church of God, on August 23, 3025
- c. Amended Town Vehicle Use Policy
- d. Amended Policy for consideration re: Veteran's Memorial Square Dedication

10. 9:20 p.m. **Executive Session:**

Executive Session, subject to the Chair's declaration, to discuss strategy with respect to litigation and/or threatened and imminent litigation, pursuant to G.L. c. 30A § 21(a)(3) re: SMA - public hearing to consider breach of Access Agreement and election of remedy up to and including withdrawal of designation/termination of agreement.

Tom Calter
Town Manager

RECEIVED
STOUGHTON MASS.
2025 AUG 13 A 9:50
OFFICE OF THE TOWN CLERK

SELECT BOARD MEETING
FRIDAY, August 15, 2025 - 10:00 a.m.
VIRTUALLY via GOOGLE MEETS

In accordance with Chapter 2 of the Acts of 2025, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A § 20," until June 30, 2027, this meeting will be conducted virtually via Google Meets.

To Join via Google Meets: pbz-tsgs-uzx
PHONE: 402-588-0232
PIN: 845 595 911#

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. 10:00 a.m. **OPEN SESSION**
Call to Order & Pledge of Allegiance
2. 10:05 a.m. **Consent Agenda:**
 - a. Application for a 1-day all alcoholic beverage and entertainment license - Chiki's Kreyol, LLC - Stoughton Masonic Lodge, 925 Pleasant St. on August 17, 2025 Carlet II Vincent Paul

SELECT BOARD MEETING
TUESDAY, August 5, 2025 - 7:30 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

RECEIVED
STOUGHTON, MASS.

2025 JUL 31 P 3:58

OFFICE OF

In accordance with Chapter 2 of the Acts of 2025, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A § 20," until June 30, 2027, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: gdv-bnec-kjj
PHONE: 650-667-3443
PIN: 991 574 514#

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. 7:30 p.m. **OPEN SESSION**
Call to Order & Pledge of Allegiance
2. 7:35 p.m. Citizens' Comments
3. 7:40 p.m. Town Manager Comments
4. 7:50 p.m. Select Board Comments
5. 8:00 p.m. **Public Hearing:**
Application for a Common Victualler License, All Alcohol Beverages License and an Entertainment License - Mango Bongo & Pub Inc., located at 28 Porter Street Atty. Jennifer Allen
6. 8:20 p.m. To consider and approve Elementary School Design and Construction Bonds Paula Nute
Treasurer/Collector
7. 8:30 p.m. Tosca Drive Roadway Improvement Project James O'Keefe
Highpoint Engineering
8. 8:45 p.m. **Consent Agenda:**
 - a. Approval of Open Session Minutes Meeting of July 2, 2025
 - b. Application for a Block Party Permit on Lowe Ave. including the extension side, on August 16, 2025
 - c. Integrated Collective Bargaining Agreement between the Town of Stoughton and the Stoughton Superior Officers for the period of July 1, 2024 - June 30, 2027
 - d. Determination of Useful Life - Fire Ladder Truck
9. 8:55 p.m. **Executive Session:**
 - a. Approval of Executive Session Minutes Meeting of June 3, 2025 and June 17, 2025

b. Executive Session, pursuant to G.L. c. 30A, Section 21(a)(2), to conduct a strategy session in preparation for negotiations with non-union personnel - Police Chief

SELECT BOARD MEETING
TUESDAY, July 15, 2025 - 7:30 p.m. RECEIVED
The GREAT HALL, 10 Pearl St., 3rd Floor, STOUGHTON, MASS.
STOUGHTON, MA 02072 2023 JUL 10 P 3:15
& VIRTUALLY via GOOGLE MEETS

In accordance with Chapter 2 of the Acts of 2025, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A § 20," until June 30, 2027, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: ijh-feqq-rxe
PHONE: 443-507-8741
PIN: 931 954 708#

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. 7:30 p.m. **OPEN SESSION**
Call to Order & Pledge of Allegiance
2. 7:35 p.m. **Swearing-in Ceremony:**
 - Officer Michael Batte
 - Officer Robert Smith
 - Officer Ryan Stover
 - Officer Samuel Withington
3. 7:50 p.m. **Boards and Committees**
Board of Registrars - 2 Vacancies
Stoughton Democratic Town Committee
 - Shawn Croke - incumbent**Stoughton Republican Town Committee**
 - Dawn Dino
 - Henry M. Morse
 - Marina Ryantz**Commission on Disabilities - 1 Vacancy**
 - Michael Hardman - incumbent**Constables - 6 Vacancies**
 - Edward Starr**Cultural Council - 1 Vacancy**
None.
Energy and Sustainability Committee - 1 Vacancy
None.
Self-Help, Inc. - 1 Vacancy
 - Beverly Dancey**Zoning Board of Appeals - Alternate - 5 Vacancies**
None.
4. 8:15 p.m. **Tosca Drive Roadway Improvement Project**

James O'Keefe
Highpoint Engineering

5. 8:30 p.m. To discuss M.G.L. Ch. 138 §34 violations - KN, LLC d/b/a Andrade Liquors, 280 Washington Street
Atty. Steve Chaplin
Town Counsel

6. 8:45 p.m. Town Vehicle Use Policy - Proposed amendments to be voted
(Final version to be on the August 5, 2025 Consent Agenda)
Tom Calter
Town Manager

7. 8:55 p.m. Policy for Consideration for a Veteran's Memorial Square Dedication - Proposed amendments to be voted
(Final version to be on the August 5, 2025 Consent Agenda)
Tom Calter
Town Manager

8. 9:05 p.m. **Consent Agenda:**
a. Acceptance of Donation from T.L. Edwards, Inc. to the Department of Public Works
b. Stoughton Day Event at Halloran Park on Pierce Street, on September 27, 2025

SELECT BOARD MEETING
WEDNESDAY, July 2, 2025 - 7:30 p.m. RECEIVED
The GREAT HALL, 10 Pearl St., 3rd Floor STOUGHTON, MASS.
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS 2023 JUN 30 P 1:34

In accordance with Chapter 2 of the Acts of 2025, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A § 20," until June 30, 2027, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: mhk-yibf-qjw
PHONE: 402-543-0292
PIN: 969 647 017#

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. | 7:30 p.m. | OPEN SESSION Call to Order & Pledge of Allegiance | |
| 2. | 7:35 p.m. | Citizens' Comments | |
| 3. | 7:40 p.m. | Town Manager Comments | |
| 4. | 7:50 p.m. | Select Board Comments | |
| 5. | 8:00 p.m. | Chapman Road traffic study update | Deputy James O'Conor |
| 6. | 8:10 p.m. | Consider candidate for Appointment on the Board of Assessors • Paul Giannakoulis | |
| 7. | 8:20 p.m. | Town Vehicle Use Policy - Proposed amendments to be voted (Final version to be on the July 15, 2025 Consent Agenda) | Tom Calter Town Manager |
| 8. | 8:30 p.m. | Policy for Consideration for a Veteran's Memorial Square Dedication - Proposed amendments to be voted (Final version to be on the July 15, 2025 Consent Agenda) | Tom Calter Town Manager |
| 9. | 8:40 p.m. | Consent Agenda: a. Approval of Open Session Minutes Meeting of June 3, 2025 and June 20, 2025 b. Application for a License for a Road Race - Be inspired Together, Inc. - Spooky 5k Mile Walk on October 10, 2025 c. Application for a Road Race Permit - Stoughton Town Spa - "Kare for Kidneys" The Kidney Bean 5k Walk/Run on September 28, 2025 d. Acceptance of Donation from Copeland Family Foundation Inc. to the Town of Stoughton Animal Control e. Repurpose Agreement between the Town of Stoughton and the Stoughton Historical Society | |

f. Integrated Collective Bargaining Agreement between the Town of Stoughton and the Stoughton Library Staff Association for the period of July 1, 2025 - June 30, 2028

10. 8:50 p.m.

Executive Session:

Executive Session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(6)) - To discuss strategy with respect to the potential purchase, exchange, lease or value of real estate, if an open meeting may have a detrimental effect on the negotiating position of the Board and the Chair so declares re: 28 acres off Orchard Road

SELECT BOARD MEETING
Joint with the STOUGHTON REDEVELOPMENT AUTHORITY
TUESDAY, June 17, 2025 - 7:30 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

RECEIVED
STOUGHTON, MASS
2025 JUN 12 P 3:50
OFFICE OF THE SELECT BOARD

In accordance with Chapter 2 of the Acts of 2025, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A § 20," until June 30, 2027, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: yhb-aatn-xra
PHONE: 208-856-8148
PIN: 399 409 768#

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. 7:30 p.m. **OPEN SESSION**
Call to Order & Pledge of Allegiance
2. 7:35 p.m. Presenting Citation to Mark Snyder
3. 7:40 p.m. Interviews to the Stoughton Redevelopment Authority and Appointment
 - Robert Kirby
 - Natasha Parker
 - Johna Rosenblatt
4. 8:00 p.m. **Town Boards and Committees Appointments:**
Board of Assessors (2 Vacancies)
Francis Bruttaniti - incumbent
Brockton Area Transit Representative (1 Vacancy)
Joseph Mokrisky - incumbent
Constables (7 Vacancies)
Michael Beaudette – incumbent
Tory Singletary
Council on Aging (2 Vacancies)
Kiran S. Majnudar
Paul Rosenblatt
Mary Ellen Soares – incumbent

Cultural Council (5 Vacancies)

Brian Butler – incumbent

Kyna Hu

Diane Shemtov – incumbent

Martin West - incumbent

Energy Sustainability Committee (3 Vacancies)

David Billo – incumbent

Nathan Cleveland – incumbent

Arthur Rigor da Eva

Marie Montima

Library Trustees (2 Vacancies)

David Lambert – incumbent

Sheila Osborne - incumbent

Metropolitan Area Planning Council (1 Vacancy)

Debra Roberts - incumbent

Open Space Committee (3 Vacancies)

Fran Bruttaniti – incumbent

Gerry McDonald - incumbent

Jasmine Tanguay - incumbent

Planning Board (1 Vacancy)

Paul Demusz – incumbent

Zoning Board of Appeals (1 Vacancy)

Sherman Epro - incumbent

Marie Montima

Zoning Board of Appeals - Alternate (5 Vacancies)

none

300th Anniversary Committee (2 Vacancies)

Marie Montima

Jennifer Sears

| | | | |
|----|-----------|---|-------------------------------------|
| 5. | 8:45 p.m. | To approve transfer of \$1,142,000 from the MWRA Capital Infrastructure Fund to Project 10806 Article 26 Annual Town Meeting May 6, 2024 – Votes may be taken | Keith Nastasia Elizabeth Zaleski |
| 6. | 8:50 p.m. | To consider the donation of surplus vehicle 2005 International Ambulance - Votes may be taken | |
| 7. | 9:00 p.m. | Town Vehicle Use Policy - Proposed amendments to be voted (Final version to be on the July 1, 2025 Consent Agenda) | Tom Calter Town Manager |

8. 9:10 p.m. Policy for Consideration for a Veteran's Memorial Square Dedication - Proposed amendments to be voted (Final version to be on the July 1, 2025 Consent Agenda) Tom Calter
Town Manager

9. 9:20 p.m. Select Board Comments

10. 9:25 p.m. Town Manager Comments

11. 9:30 p.m. Citizens' Comments

12. 9:35 p.m. **Executive Session:**
Executive Session, pursuant to G.L. c. 30A, Section 21(a)(2), to conduct a strategy session in preparation for negotiations with non-union personnel; Town Manager.

SELECT BOARD MEETING
TUESDAY, June 3, 2025 - 7:30 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

RECEIVED
STOUGHTON, MASS.
2025 MAY 29 P 4:07

OFFICE OF

In accordance with Chapter 2 of the Acts of 2025, which extends the Governor's March 12, 2020, "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A § 20," until June 30, 2027, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: xpe-veea-vyj
PHONE: 530-494-9286
PIN: 137 417 595#

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. 7:30 p.m. **OPEN SESSION**
Call to Order & Pledge of Allegiance
2. 7:35 p.m. Citizens' Comments
3. 7:40 p.m. Select Board Comments
4. 7:50 p.m. Town Manager Comments
5. 8:00 p.m. **Public Hearings:**
a. Pursuant MGL c. 140 §157 - to hear and consider a request dated May 7, 2025 for a dangerous dog hearing, filed by the Stoughton Animal Control Officer, concerning a dog owned by Joshua Hall and Davia Stickler
8:30 p.m. b. Application for a Class II License - Skyway Motor, 630 Park Street
c. Application for a Common Victualler License - North Canton Donuts, Inc. d/b/a Dunkin Donuts, 126 Sharon Street
6. 8:55 p.m. **Consent Agenda:**
a. Approval of Open Session Minutes Meeting of May 20, 2025
7. 9:00 p.m. **Executive Session:**
a. Approval of Executive Session Minutes Meeting of May 6, 2025 and May 20, 2025
b. Executive Session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(6)) - To discuss strategy with respect to the potential purchase, exchange, lease or value of real estate, if an open meeting may have a detrimental effect on the negotiating position of the Board and the Chair so declares

Joshua Hall
Davia Stickler

Alex Binjour

Michael Cavallo

SELECT BOARD MEETING
TUESDAY, May 20, 2025 - 7:30 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor RECEIVED
STOUGHTON, MA 02072 STOUGHTON, MASS.
& VIRTUALLY via GOOGLE MEET
2025 MAY 15 P 4:37

In accordance with Chapter 2 of the Acts of 2025, which extends the Governor's ~~March 2, 2020~~ "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A § 20," until ~~the 30th~~ 2027, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: nbt-yudr-jtc
PHONE: 786-681-1993
PIN: 184 847 676#

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. 7:30 p.m. **OPEN SESSION**
Call to Order & Pledge of Allegiance
2. 7:35 p.m. To endorse the current proposal re: Turnpike Street and Park Street Intersection Project - Votes may be taken Marc Tidelle
Town Engineer
3. 7:55 p.m. To discuss and approve current complete Street Prioritization Plan - Votes may be taken Marc Tisdelle
Town Engineer
4. 8:15 p.m. Sewer Connection/Easement - 1044 Park Street Paul Seaberg
Project Manager
5. 8:30 p.m. **Public Hearings:**
 - a. Application for a Class II License - First Motors, Inc., 1254 Washington Street Faig Ibrahimov
 - b. Application to Amend License to Store Flammables, Combustibles Kanan Mansimov
 - or Explosives - MacFarlane Energy d/b/a Horan Oil, 125 Simpson Street Robert Coluccio
 - Web Engineering
6. 8:50 p.m. **Consent Agenda:**
 - a. Approval of Open Session Minutes Meeting of May 6, 2025
 - b. Application for a 1-Day Beer & Wine License - Club Luis de Camoes Holy Ghost on June 7, 2025
 - c. Application for a License for a Parade - Club Luis de Camoes Holy Ghost on June 8, 2025
 - d. Request for Use of Electronic Billboard to advertise the Stoughton Juneteenth event
7. 9:00 p.m. Select Board Comments
8. 9:10 p.m. Town Manager Comments
9. 9:20 p.m. Citizens' Comments

10. 9:30 p.m. Executive Session:

- a. Approval of Executive Session Minutes Meeting of April 15, 2025
- b. Executive session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(3)) - To discuss strategy with respect to potential litigation concerning the Stoughton Media Access Corp. if an open meeting may have a detrimental effect on the negotiating or litigating position of the Board and the Chair so declares

SELECT BOARD MEETING
TUESDAY, May 6, 2025 - 7:30 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

RECEIVED
STOUGHTON, MASS.
2025 MAY - 1 P 4:24

In accordance with Chapter 2 of the Acts of 2025, which extends the Governor's March 12, 2020 Order #1 Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A § 20," until June 30, 2027, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: iev-gxcs-ewm
PHONE: 678-487-9948
PIN: 997 661 795#

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. 7:30 p.m. **OPEN SESSION**
Call to Order & Pledge of Allegiance
2. 7:35 p.m. Swearing-in ceremony
 - Officer Ali Awad
 - Officer Celeb Nix
 - Officer Khalil Paul
3. 7:50 p.m. Select Board Comments
4. 8:00 p.m. Town Manager Comments
5. 8:10 p.m. Citizens' Comments
6. 8:20 p.m. **Consent Agenda:**
 - a. Approval of Open Session Minutes Meeting of April 15, 2025
 - b. Application for a License for a Non-Alcoholic Feast - Arraial of Stoughton "Brazilian Feast" on June 7, 2025
 - c. Application for a 1-Day All Alcoholic Beverage License - Holy Ghost Society of Azores on July 19, 2025
 - d. Application for a License for a Parade - Holy Ghost of Azores Procession on July 20, 2025
7. 8:30 p.m. **Executive Session:**
Executive session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(3)) - To discuss strategy with respect to litigation concerning the Stoughton Media Access Corp. if an open meeting may have a detrimental effect on the negotiating or litigating position of the Board and the Chair so declares

SELECT BOARD MEETING
TUESDAY, April 15, 2025 - 7:30 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

RECEIVED
STOUGHTON, MASS.

2025 APR 10 P 2:33

OFFICE OF
THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2025, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A § 20," until June 30, 2027, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: ttt-bgev-ght
PHONE: 650-667-3849
PIN: 700 176 417#

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. 7:30 p.m. **OPEN SESSION**
Call to Order & Pledge of Allegiance
2. 7:35 p.m. Swearing-in Ceremony
Select Board Member Joseph Mokrisky
3. 7:50 p.m. Reorganization of the Board
4. 8:00 p.m. Citizens' Comments (2 minutes each)
5. 8:10 p.m. Select Board Comments
6. 8:20 p.m. Town Manager Comments
7. 8:30 p.m. Old Colony Elderly Services (OCES) Board of Directors
Nomination (Votes may be taken) Ellen Lash
(incumbent)
8. 8:40 p.m. **Consent Agenda:**
a. Approval of Open Session Minutes Meeting of April 1, 2025
b. Application for a Memorial Day Parade on May 26, 2025
c. Approve insert re: information on Town Marketing App & Capital Project Survey with the water bill in May
d. Letter of Support re: Wilkins School Electrification Program
e. Application for Constable Appointment
9. 8:50 p.m. **Executive Session:**
a. Approval of executive session minutes meetings of January 21, 2025 and February 4, 2025
b. Executive Session, subject to the Chair's declaration, to discuss strategy with respect to litigation pursuant to G.L. c. 30A § 21(a)(3), in the matter of "In re National Prescription Opiate Litigation, USDC N. Dist. Ohio, MDL 2804, Case No. 17-md-2804
c. Executive session pursuant to Open Meeting Law (Chapter

30A Section 21 (a)(3)) - To discuss strategy with respect to potential litigation concerning the Stoughton Media Access Corp. if an open meeting may have a detrimental effect on the negotiating or litigating position of the Board and the Chair so declares

SELECT BOARD MEETING
TUESDAY, April 1, 2025 - 7:30 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

RECEIVED
STOUGHTON, MASS.

2025 MAR 21 P 3:01

OFFICE OF

This meeting is currently scheduled to be held as hybrid meeting as authorized by Chapter 2 of the Acts of 2023 which authorizes municipal boards to meet remotely or in a hybrid format (in person and remote participation). That authorization is scheduled to expire on March 31, 2025. If legislative action extends or modifies current allowances for remote or hybrid participation, the format of this hearing may be adjusted accordingly and, the meeting may, if required, be held in person (with no remote option) at the Great Hall, 10 Pearl Street. Any changes will be noted on the Town's website. Please check <https://stoughton.org> regularly for updates and participation details.

To Join via Google Meets: ify-actu-epu
PHONE: 650-735-3765
PIN: 335 084 047#

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. | 7:30 p.m. | OPEN SESSION Call to Order & Pledge of Allegiance | |
| 2. | 7:35 p.m. | Citizens' Comments (2 minutes each) | |
| 3. | 7:45 p.m. | Select Board Comments | |
| 4. | 7:55 p.m. | Issuance of debt for Title V Loan for the Septic Betterment Program (Votes may be taken) | Paula Nute Treasurer/Collector |
| 5. | 8:00 p.m. | Public Hearings: a. Joint pole petition of Massachusetts Electric Company d/b/a National Grid and Verizon New England, Inc. - Project #30927002 b. Applications for a Common Victualler License - Stoughton Bakery & Cafe, Inc., 27-29 Wyman Street | Jarad Aker Ana Maria Vaz |
| 6. | 8:20 p.m. | Renewal of Town of Stoughton health insurance opt-out program (Votes may be taken) | |
| 7. | 8:25 p.m. | Stoughton Redevelopment Authority project updates | Roberta Harback, Chair |
| 8. | 8:35 p.m. | 300th Anniversary Committee updates | Kellie Laguerre, Chair |
| 9. | 8:45 p.m. | Consent Agenda: Approval of Open Session Minutes Meeting of March 11, 2025 and March 18, 2025 | |

SELECT BOARD MEETING
TUESDAY, March 18, 2025 - 7:00 p.m. RECEIVED
The GREAT HALL, 10 Pearl St., 3rd Floor STOUGHTON, MASS.
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS
2025 MAR 13 P 4:17

OFFICE OF

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020, "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: got-jjce-kip

PHONE: 443-330-7753

PIN: 346 147 467#

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. Citizens' Comments (2 minutes each)

3. 7:15 p.m. Select Board Comments

4. 7:25 p.m. Town Manager Comments

5. 7:30 p.m. Discussion re: South School Project Resolution (Votes may be taken)

6. 7:40 p.m. Select Board Policy re: the use of free cash in the Town's FY26 operating budget (Votes may be taken)

7. 7:45 p.m. Public Hearings:

a. Liquor License Violation - Kit Ching, Inc. d/b/a Chinatown, 103 Sharon Street

Kit Ching Wong

b. Joint pole petition of Massachusetts Electric Company d/b/a National Grid and Verizon New England, Inc. - Project #31000769

Jarad Aker

c. Applications for a Common Victualler License and an All Alcoholic Beverages License - KFUS, Inc. d/b/a/ Seoul Gourmet, 408 Washington Street

Raymond Lee

8. 8:20 p.m. To discuss process and plan of action for the Frederick Richard Class of 2025 Scholarships awards (Votes may be taken)

9. 8:30 p.m. Consent Agenda:

a. Approval of Open Session Minutes Meeting of February 18, 2025 and March 3, 2025

- b. Application for a 1-Day All Alcoholic Beverage License
Application - San John's Filarmonica Society, 845 Washington
Street on June 21, 2025
- c. Application for a Permit for a Parade - San John's Filarmonica
Society, 845 Washington Street on June 22, 2025

SELECT BOARD MEETING
TUESDAY, March 11, 2025 - 7:00 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

RECEIVED
STOUGHTON, MASS.
2025 MAR -6 1 P 3:06
OFFICE OF
THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: bae-oefz-kvg
PHONE: 315-963-9761
PIN: 608 835 447#

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. Close the Warrant for Special Town Meeting within the Annual Town Meeting (Votes may be taken)
3. 7:20 p.m. Consent Agenda:
a. 30 Freeman Street Electric Easement
b. License agreement between the Town of Stoughton and Asplundh Construction, LLC of approximately 1.2 acres of parcel 053_166

SELECT BOARD MEETING

RECEIVED MONDAY, March 3, 2025 - 7:00 p.m.
STOUGHTON, MASS. The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
2025 FEB 27 P & 3^b VIRTUALLY via GOOGLE MEETS

OFFICE OF

THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: vvi-cwdb-zgs

PHONE: 559-931-1605

PIN: 146 776 834#

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. Citizens' Comments (2 minutes each)

3. 7:15 p.m. Select Board Comments

4. 7:25 p.m. Town Manager Comments

5. 7:30 p.m. To consider and discuss Noise By-law (Votes may be taken)

6. 7:50 p.m. Stoughton Reads Together book for 2025

Christopher McGhee
Library Director

7. 8:00 p.m. Call for the April 8, 2025 election/ballot

8. 8:05 p.m. Open the Warrant for Special Town Meeting within the Annual Town Meeting

9. 8:10 p.m. Consent Agenda:

- a. Approval of In-Person Early Voting for the April 8, 2025 Election
- b. License agreement between the Town of Stoughton and Asplundh Construction, LLC of approximately 1.2 acres of parcel 053_166
- c. 30 Freeman Street Electric Easement

SELECT BOARD MEETING //P
TUESDAY, February 18, 2025 - 7:00 p.m. RECEIVED
The GREAT HALL, 10 Pearl St., 3rd Floor STOUGHTON, MASS.
STOUGHTON, MA 02072 2025 FEB 13 P 5:27
& VIRTUALLY via GOOGLE MEETS OFFICE OF
THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: tpa-fszv-bzd
PHONE: 405-939-0122
PIN: 974 003 213#

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. Citizens' Comments (2 minutes each)
3. 7:15 p.m. Select Board Comments
4. 7:25 p.m. Town Manager Comments
5. 7:30 p.m. Town Boards and Committees Appointments:
Board of Assessors
- Frances Bruttaniti
Climate Action Plan Committee
- Mark Racicot
Commission on Disabilities
- Michael Hardman
6. 7:50 p.m. Consent Agenda:
a. Approval of Open Session Meeting Minutes of January 7, 2025 and January 14, 2025
b. Application for a 1-Day Alcoholic Beverage License and Entertainment License Application - Ahavath Torah Congregation, 1179 Central Street on March 16, 2025
7. 8:00 p.m. Public Hearing:
PVG Hospitality Inc. d/b/a Hampton Inn, 445 Page St.
Consideration of cancellation /revocation of liquor license (Votes may be taken)

SELECT BOARD MEETING *10*
TUESDAY, February 4, 2025 - 7:00 p.m. RECEIVED
The GREAT HALL, 10 Pearl St., 3rd Floor STOUGHTON, MASS.
STOUGHTON, MA 02072 2025 JAN 30 A II: 51
& VIRTUALLY via GOOGLE MEETS OFFICE OF
THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: pgj-sutk-ffe
PHONE: 551-333-3386
PIN: 648 888 104#

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. **Swearing-in Ceremony**
Promotions to Lieutenant:
 - Lt. Timothy Hansler
 - Lt. John OwensPromotions to Sergeant:
 - Sgt. Tyson Antonino
 - Sgt. David PaintenPromotion to Detective Sergeant:
 - Michael MedinaNew Hire:
 - Officer Noah Glover
3. 7:25 p.m. 2025 Annual Town Meeting Warrant:
 - Close the Warrant (Votes may be taken)Marc Tisdelle
Town Engineer
4. 7:45 p.m. To consider and discuss donation or sale of 5 parcels of land (017_074, 017_065, 017_066, 017_067 and 017_068) on Mill Street (Votes may be taken)
Marc Tisedelle
Town Engineer
5. 8:00 p.m. **Public Hearing:**
Application for Wines and Malt Beverages License - Do Brazil Market Inc., 22 Porter St. (Confirmatory vote)
6. 8:05 p.m. Fire Station Project Presentation - Final
Pomroy Associates, LLC
Dore & Whittier

7. 8:30 p.m. To approve and adopt the Abington, Easton and Stoughton, MA Natural Hazard Mitigation Plan 2024 Update (Votes may be taken)
8. 8:45 p.m. Citizens' Comments (2 minutes each)
9. 8:55 p.m. Select Board Comments
10. 9:05 p.m. Town Manager Comments
11. 9:10 p.m. **Consent Agenda:**
 - a. Approval of Open Session Meeting Minutes of January 7, 2025 and January 14, 2025
 - b. Application for a Road Race or Parade - Annual 4th of July Parade on July 4, 2025
 - c. Application for a Road Race or Parade - 13th Annual Narragansett Summer Running Festival on July 13, 2025, rain date July 20, 2025
 - d. Application for a Road Race or Parade - Stoughton Youth Baseball Opening Day Parade on April 26, 2025
 - e. Application for a 1-Day Alcoholic Beverage License - St. James Church on March 1, 2025
 - f. Memorial Square Dedication Application for Joseph Gambrazzio
12. 9:20 p.m. **Executive Session:**
 - a. Approval of executive session minutes meeting of January 14, 2025 and revision of executive session minutes meeting of November 13, 2024
 - b. Executive session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(2)) - To conduct strategy sessions in preparations for negotiations with nonunion personnel and contract negotiations with nonunion personnel - Town Clerk

SELECT BOARD MEETING
TUESDAY, January 21, 2025 - 7:00 p.m. RECEIVED
STOUGHTON, MASS.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072 2025 JAN 16 P 3:24
& VIRTUALLY via GOOGLE MEETS

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: [org-upiy-ufk](https://org-upiy-ufk.google.com)
PHONE: 443-914-3050
PIN: 966 424 542#

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. | Citizens' Comments (2 minutes each) | |
| 3. 7:15 p.m. | Select Board Comments | |
| 4. 7:25 p.m. | Town Manager Comments | |
| 5. 7:30 p.m. | FY26 Operating Budget (Votes may be taken) | Tom Calter Town Manager |
| 6. 8:15 p.m. | 2025 Annual Town Meeting Warrant: • Open the Warrant (Votes may be taken) | Marc Tisdelle Town Engineer |
| 7. 8:25 p.m. | Waiver Request under Section XXXI of the Town of Stoughton Select Board Alcoholic Beverage Licensing Regulations - The Kanvis Events LLC, 603 Washington St. - Votes may be taken | Stephanie and Isaac Remy |
| 8. 8:45 p.m. | <u>Consent Agenda:</u> a. Approval of Open Session Meeting Minutes of December 17, 2024 b. Approval of Alcoholic Beverage Control Commission (ABCC) Forms: • Licensees who failed to renew • Seasonal Population Form • Annual Report c. License Agreement for the use of parcel of land recorded at Map 29, Lot 37 (Elm St.), between the Town of Stoughton and Stoughton Youth Baseball | |

d. License Agreement for the use of parcel of land recorded at Map 42, Lot 29 (Drake Ave.), between the Town of Stoughton and Stoughton Youth Baseball

9. 8:55 p.m. Executive Session:

a. Executive session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(3)) - To discuss strategy with respect to potential litigation concerning the Stoughton Media Access Corp. if an open meeting may have a detrimental effect on the negotiating or litigating position of the Board and the Chair so declares.

b. Executive session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(2)) - To conduct strategy sessions in preparations for negotiations with nonunion personnel and contract negotiations with nonunion personnel - Chief of Police

SELECT BOARD MEETING
TUESDAY, January 14, 2025 - 7:00 p.m. RECEIVED
The GREAT HALL, 10 Pearl St., 3rd Floor STOUGHTON, MASS.
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS 2025 JAN -9 P 4:17
OFFICE OF

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order, Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: qot-npuq-zks
PHONE: 302-440-5323
PIN: 886 522 199#

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. **FY26 Budget and Capital - Questions from the Board**
3. 8:00 p.m. **Letter of Support Hebrew SeniorLife, 338 Canton Street**
4. 8:15 p.m. **Consent Agenda:**
Application for a Road Race or Parade Permit - One a Knight, Always a Knight on May 17, 2025
5. 8:20 p.m. **Executive Session:**
 - a. Approval of Executive Session Minutes Meetings of November 13, 2024, November 26, 2024, December 3, 2024 and December 10, 2024
 - b. Executive session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(2)) - To conduct strategy sessions in preparations for negotiations with nonunion personnel and contract negotiations with nonunion personnel - Town Clerk

Tom Calter
Town Manager

Stephen Cavey
Chair

SELECT BOARD MEETING
TUESDAY, January 7, 2025 - 7:00 p.m. RECEIVED
The GREAT HALL, 10 Pearl St., 3rd Flr, STOUGHTON, MASS.
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS 2025 JAN -2 P b:04

OFFICE OF

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's ~~March 12, 2020~~ Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20, until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: fgx-qpoa-rpu
PHONE: 747-235-3967
PIN: 672 868 906#

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. | Citizens' Comments (2 minutes each) | |
| 3. | 7:15 p.m. | Select Board Comments | |
| 4. | 7:25 p.m. | Town Manager Comments | |
| 5. | 7:30 p.m. | <u>Continuation of Public Hearing from 12/17/2024:</u> Water & Sewer Rates Hearing | Tom Calter Town Manager Keith Nastasia Water/Sewer Superintendent |
| 6. | 7:50 p.m. | Interview and consideration of appointment of Town Clerk - Votes may be taken • Rogeria Medeiros-Kowalczykowski | |
| 7. | 8:10 p.m. | FY26 Budget and Capital - Questions from the Board | Tom Calter Town Manager |

8. 8:30 p.m. **Public Hearings:**

- a. Application for a Common Victualler License - St. Philopateer Pizza Inc. dba Lucky Pizza, 356 Washington St. Sefen Younan
- b. Application for an All Alcoholic Beverages License - Do Brazil Market, Inc., 22 Porter Street Luisa Fernandes
- C. Application for a Common Victualler License - Saint Patrick Inc. dba Brothers' New York Pizza, 111 Sharon Street Sarwat Aziz

9. 9:00 p.m. South School and Jones School; Board discussion of potential Select Board Resolution re: future/anticipated disposition of same.

10. 9:15 p.m. **Consent Agenda:**

- a. Approval of Open Session Minutes meetings of December 3, 2024, December 10, 2024 and December 17, 2024
- b. Drainage easement for the new MiltonCAT facility located at #207 Page Street
- c. Electronic Billboard Request for Use Application to advertise Stoughton's Martin Luther King Day celebration
- d. Application for Non-Profit Change of Officers/Directors and Change of Manager - Michael Romanuk Post 1645 VFW, Inc., 14 Seaver Street
- e. Letter of Support Hebrew SeniorLife, 338 Canton Street
- f. Page Street - implementation of Fall Special Town Meeting Article 5

12. 9:25 p.m. **Executive Session:**
Executive session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(3)) - To discuss strategy with respect to potential litigation concerning the Stoughton Media Access Corp. if an open meeting may have a detrimental effect on the negotiating or litigating position of the Board and the Chair so declares

SELECT BOARD MEETING **RECEIVED**
TUESDAY, December 17, 2024 - 7:00 p.m. **STOUGHTON, MASS.**
The GREAT HALL, 10 Pearl St., 3rd Floor **2024 DEC 12 P 12:19**
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS **OFFICE OF**
THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: gxc-oicb-znj
PHONE: 315-858-8257
PIN: 201 888 982#

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. Citizens' Comments
3. 7:15 p.m. Select Board Comments
4. 7:25 p.m. Town Manager Comments
5. 7:30 p.m. Water & Sewer Rates Hearing Tom Calter
Town Manager
Keith Nastasia
Water/Sewer
Superintendent
6. 7:50 p.m. Interview and consideration of appointment of Town Clerk -
Votes may be taken
 - Rogeria Medeiros-Kowalczykowski
7. 8:10 p.m. FY26 Budget Presentation Marc Tidelle
Town Engineer
8. 8:30 p.m. Annual License Renewals - Votes may be taken
 - Attachment A (Complete Applications)
 - Attachment B (Incomplete Applications)
 - Attachment C (Non-renewed Applications)

9. 8:45 p.m. Consent Agenda:

- a. Application for a Chanukah Dreidel Display and 1-Day Menorah Display - Shalom House Chabad
- b. Ratification and final approval of executive session vote to approve the Stoughton Town Hall Employees Association and Stoughton Library Staff Association Memorandums of Agreement

10. 8:50 p.m. Special Town Meeting Warrant - Votes may be taken

- a. Insert Articles into Special Town Meeting Warrant
- b. Close Special Town Meeting Warrant
- c. Set the Date for Special Town Meeting

SELECT BOARD MEETING
TUESDAY, December 10, 2024 - 7:00 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

RECEIVED
STOUGHTON, MASS.

2024 DEC -5 P 4:00

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: xqd-fwtr-fks
PHONE: 401-426-3259
PIN: 910 370 789#

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. Executive Session:
Executive Session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(3)) - To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares -THEA and Library
3. 7:25 p.m. Citizens' Comments
4. 7:35 p.m. Select Board Comments
5. 7:45 p.m. Town Manager Comments
6. 7:55 p.m. Traffic re:
 - Pleasant St - Lincoln St. Intersection
 - Chapman Rd.
 - Parking on Grove St. at Pleasant St.
 - Simpson St. Parking

Marc Tisdelle
Town Engineer
Deputy Chief
James O'Connor
7. 8:15 p.m. Open the Warrant - Votes may be taken
8. 8:25 p.m. Consent Agenda:
Approval of Open Session Minutes Meetings of November 13, 2024, November 19, 2024 and November 26, 2024

SELECT BOARD MEETING
Joint with the Stoughton Equal Opportunity Committee
TUESDAY, December 3, 2024 - 7:00 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

RECEIVED
STOUGHTON, MASS.

2024 NOV 27 P 12:08

OFFICE OF
THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: mqj-ujwn-uec

PHONE: 413-438-7229

PIN: 173 661 854#

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. **Executive Session:**
 - a. Executive session, subject to the Chair's declaration, to discuss strategy with respect to collective bargaining or litigation pursuant to G.L. c. 30A §21 (a)(3), in the matter of McGowan v. McNulty
 - b. Executive session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(3)) - To discuss strategy with respect to potential litigation concerning the Stoughton Media Access Corp. if an open meeting may have a detrimental effect on the negotiating or litigating position of the Board and the Chair so declares
3. 7:20 p.m. Stoughton Equal Opportunity Committee (SEOC) By-law Debra Roberts
4. 7:40 p.m. FY26 Revenue Projections Elizabeth Zaleski
Finance Director
5. 8:00 p.m. **Public Hearing:**
Application for a new All Alcohol Beverages License - KPA Restaurant & Sports Grill, Inc., 756 Washington Street Kelly Francois
6. 8:15 p.m. Interest and Process for calling a Special Town Meeting regarding the South School Project Stephen Cavey

7. 8:30 p.m. Citizens' Comments
8. 8:40 p.m. Select Board Comments
9. 8:50 p.m. Town Manager Comments

SELECT BOARD MEETING
TUESDAY, November 26, 2024 - 7:00 PM
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072 | 2024 NOV 21 P 1:50
& VIRTUALLY via GOOGLE MEETS OFFICE OF
THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: [uyt-qpfg-bhg](https://meet.google.com/uyt-qpfg-bhg)
PHONE: 504-500-7767
PIN: 376 048 743#

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. **Executive Session:**
Executive Session Minutes dated January 26, 2016
3. 7:20 p.m. To consider and discuss Noise Ordinance Policy - Votes may be taken Tom Calter
Town Manager
4. 7:40 p.m. **Public Hearing:**
Tax Classification Hearing pursuant G.L. Chapter 40 §56 -
Votes may be taken Julie Castro-Deas
Town Assessor
5. 8:00 p.m. **Continuation of Water Abatement Hearing** - Joanne Gangemi
Gangemi, 2 Hillwood Ave. Joanne Gangemi
6. 8:10 p.m. To consider and discuss Use of Town Vehicle Policy - Votes may be taken Tom Calter
Town Manager
7. 8:30 p.m. **Consent Agenda:**
 - a. Faxon Park Permit Application - Faith Baptist Church
8. 8:35 p.m. Citizens' Comments
9. 8:45 p.m. Select Board Comments
10. 8:55 p.m. Town Manager Comments

RECEIVED
STOUGHTON, MASS.

SELECT BOARD MEETING
TUESDAY, November 19, 2024 - 7:00 p.m! 2024 NOV 14 P 2:44
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072 OFFICE OF
& VIRTUALLY via GOOGLE MEETS THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: ipx-zpdh-zsj
PHONE: 914-488-9702
PIN: 783 728 270#

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. 7:25 p.m. Citizens' Comments
5. 7:30 p.m. ADA Self Evaluation and Transition Plan Presentation Katie Denis
KMA
6. 7:50 p.m. Water Abatement Hearing - Joanne Gangeini, 2 Hillwood Ave. Joanne Gangeini
7. 8:10 p.m. To consider and discuss Use of Town Vehicle Policy Tom Calter
Town Manager
8. 8:30 p.m. To consider and discuss draft Noise Ordinance Policy - Votes may be taken Tom Calter
Town Manager
9. 8:45 p.m. Diversity, Equity and Inclusion (DEI) By-law - Votes may be taken Debra Roberts

10. 9:00 p.m. Consent Agenda:

- a. Approval of Open Session Minutes Meeting of November 6, 2024

RECEIVED
STOUGHTON, MASS.
WEDNESDAY, November 13, 2024 - 7:00 p.m. 2024 NOV -1 P 4:03
Yaitanes Conference Room, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

OFFICE OF
THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A. § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

**To Join via Google Meets: vgi-jafu-gec
PHONE: 484-681-2266
PIN: 871 788 792#**

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. **Executive Session:**
 - a. Executive Session, subject to the Chair's declaration, to discuss strategy with respect to collective bargaining or litigation pursuant to G.L. c. 30A § 21(a)(3), in the matter of McGowan v. McNulty
 - b. Approval of Executive Session Minutes Meetings of September 17, 2024, September 24, 2024 and September 30, 2024

SELECT BOARD MEETING
WEDNESDAY, November 6, 2024 - 7:00 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: arx-sduy-qhc
PHONE: 219-304-6618
PIN: 196 116 505#

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. To authorize the Treasurer/Collector to enter into borrowing agreements previously authorized by Town Meeting Elizabeth Zaleski
Finance Director
3. 7:15 p.m. Swearing-In Ceremony
 - Deputy Chief Nathan Derby
 - Deputy Chief James O'Connor
4. 7:30 p.m. Select Board Comments
5. 7:40 p.m. Town Manager Comments
6. 7:50 p.m. Citizens' Comments
7. 8:00 p.m. **Continuation Public Hearing from October 17, 2024:**
 - a. Application for a Change of Manager - Joanita Restaurant, Inc., 577 Washington St. Antonio Sousa
 - b. Application for a Class III License - Accurate Recycling, LLC, 133 Maple St. Atty. Francis Crimmins**Public Hearings:**
 - b. Application for a Class III License - Accurate Recycling, LLC, 133 Maple St. Atty. Francis Crimmins

- c. Application for a Class II License - Good Faith Auto Sales, 331 Page St. Suite 3B Jean Charles
- d. Application for a Pawn Shop License - JC's Gold & Silver Depot, 745 Washington St. Christa
- e. Joint National Grid and Verizon New England pole petition - Project # 30786568 Milton-Cave

8. 8:40 p.m. 300th Anniversary Committee update Jarad Aker

9. 8:55 p.m. Diversity, Equity and Inclusion (DEI) By-law - Votes may be taken

10. 9:15 p.m. Consent Agenda:

- a. Approval of Open Session Minutes Meeting of October 15, 2024
- b. Release of Assignable Easement
- c. Memorial Square Application - Albert DiStefano
- d. Mead, Talerman & Costa, LLC Fee Agreement
- e. Application for a 1-Day Alcoholic Beverage License - Ahavath Torah Congregation, 1179 Central Street, on November 9, 2024

SELECT BOARD MEETING

RECEIVED TUESDAY, October 15, 2024 - 7:30 p.m.

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

2024 OCT 10 P 3:06 STOUGHTON, MA 02072

& VIRTUALLY via GOOGLE MEETS

OFFICE:

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: [wef-ncmy-wcp](https://wef-ncmy-wcp.google.com)

PHONE: 605-412-2609

PIN: 309 522 664#

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. 7:30 p.m. OPEN SESSION
Call to Order & Pledge of Allegiance
2. 7:35 p.m. Town Hall Traffic and Landscape Project presentation -
Votes may be taken
Marc Tisdelle
Town Engineer
3. 8:00 p.m. Public Hearings:
 - a. Application for a Common Victualler License -
Cafe Toma Toma, 458 Pearl Street.
Jorge Lopez
 - b. Application for Change of Manager - Joanita
Restaurant, Inc, 577 Washington St.
Antonio Sousa
 - c. Application for a Class II License - Huggard &
Ewing Automotive, LLC, 1305 Washington St.
Onur Tekin and
Chris O'Neill
4. 8:30 p.m. 300th Anniversary Committee - Update
Kellie Laguerre
Chair
5. 8:45 p.m. Select Board Comments
6. 8:55 p.m. Town Manager Comments
7. 9:05 p.m. Citizens' Comments
8. 9:10 p.m. FY26 Budget Guidelines - Votes may be taken
Tom Calter
Town Manager

9. 9:20 p.m. Consent Agenda:

- a. Approval of Open Session Minutes Meetings of September 24, 2024 and September 30, 2024
- b. Approval of Special Town Meeting posting
- c. Approval of Warrant for State Election posting
- d. Application for a Road Race or Parade - Veterans Day Parade on November 11, 2024
- e. Application for a 1-Day Beer & Wine License on October 18, 2024 - Pages Grocery and Liquor
- f. Determination of Useful Life - New Jet Truck and F250 Work Truck with Plow
- g. Abington, Easton and Stoughton, MA Natural Hazard Mitigation Plan 2023

SELECT BOARD MEETING
MONDAY, September 30, 2024 - 7:30 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

RECEIVED
STOUGHTON, MASS.
2024 SEP 26 P 4:02
OFFICE OF
THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: vfx-uzqz-awt
PHONE: 786-540-4107
PIN: 685 189 103#

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. 7:30 p.m. OPEN SESSION
Call to Order & Pledge of Allegiance
2. 7:35 p.m. Select Board Comments
3. 7:40 p.m. Town Manager Comments
4. 7:45 p.m. Citizens' Comments
5. 7:50 p.m. 2025 Special Town Meeting Warrant
- Close the Warrant (Votes may be taken)
6. 8:30 p.m. To discuss and authorize to close and paydown outstanding debt under the \$50,000 threshold as allowed by M.G.L. Ch. 44 section 20 (Votes may be taken) Elizabeth Zaleski
Finance Director
7. 8:40 p.m. Continuation of Hearing from September 4, 2024:
Application for Water Abatement Hearing - Anny Bautista,
854 Washington Street Anny Bautista

8. 8:50 p.m. Consent Agenda:

- a. Approval of Open Session Minutes Meetings of September 17, 2024
- b. Approval of adhere masonry veneer, thermal insulation, door hardware, fire protection specialties and plumbing manufacturers pursuant to M.G.L. Chapter 30, section 39M(b)
- c. Memorial Square Dedication for Edward T. Horan Sr.

9. 9:00 p.m. Executive Session:

- a. Executive session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(3)) - To discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the negotiating or litigating position of the Board and the Chair so declares

RECEIVED
SELECT BOARD MEETING 8/19/2024 MASS.
TUESDAY, September 24, 2024 - 7:30 p.m. 2024 SEP 19 P 3:40
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072 OFFICE OF
& VIRTUALLY via GOOGLE MEETS TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: pnv-evcu-nqo
PHONE: 707-867-0239
PIN: 333 685 500#

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. 7:30 p.m. **OPEN SESSION**
Call to Order & Pledge of Allegiance
2. 7:35 p.m. Select Board Comments
3. 7:45 p.m. Town Manager Comments
4. 7:55 p.m. Citizens' Comments
5. 8:00 p.m. 2024 Special Town Meeting Articles
- Close the Warrant (Votes may be taken) Marc Tisdelle
Town Engineer
6. 8:15 p.m. **Executive Session:**
 - a. Executive session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(3) and (6)) - To discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the negotiating or litigating position of the Board and the Chair so declares
 - b. Approval of Executive Session Minutes Meetings of June 18, 2024 and July 3, 2024

SELECT BOARD MEETING
TUESDAY, September 17, 2024 - 7:30 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

RECEIVED
STOUGHTON, MASS.
2024 SEP 13 A 10:53
OFFICE OF
TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: qyi-omob-yad
PHONE: 413-591-2370
PIN: 329 295 833#

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. 7:30 p.m. OPEN SESSION
Call to Order & Pledge of Allegiance
2. 7:35 p.m. Executive Session:
Executive session pursuant to Open Meeting Law
(Chapter 30A Section 21 (a)(3) and (6)) - To discuss
strategy with respect to potential litigation if an open
meeting may have a detrimental effect on the negotiating
or litigating position of the Board and the Chair so
declares
3. 7:45 p.m. Discussion of Open Meeting Law Complaint received on
September 9, 2024, filed by Lisa Lyons - Votes may be
taken
4. 7:55 p.m. To consider discipline, up to and including suspension or
removal, of a Board appointed official - Constable Ulicio
Silva - Votes may be taken
5. 8:00 p.m. Public Hearings:
 - a. Application for a Class II License - Katajay, LLC,
909 Washington Street, Unit 203.
 - b. Application for a Second Hand Jewelry License -
JC's Gold & Silver Depot, 745 Washington Street

Ganiu - Ibiloye

Christa Milton-
Cave

c. Application for a Change of Manager - Noceras Restaurant Inc./Chateau Restaurant of Stoughton, 1165 Park Street Derek Nocera

6. 8:30 p.m. Stoughton Equal Opportunity Committee Appointments

- Jacqueline Daniels
- Faye Howard

7. 8:40 p.m. 2024 Special Town Meeting Articles – Open the Warrant

8. 8:50 p.m. Consent Agenda:

- a. Approval of Open Session Minutes Meetings of September 4, 2024

RECEIVED
SELECT BOARD MEETING STOUGHTON, MASS.
WEDNESDAY, September 4, 2024 - 7:30 p.m. 2024 AUG 29 P 4:32
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS OFFICE OF THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: dxk-inbg-fgm
PHONE: 321-529-9594
PIN: 462 138 230#

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. 7:30 p.m. **OPEN SESSION**
Call to Order & Pledge of Allegiance
2. 7:35 p.m. Select Board Comments
3. 7:45 p.m. Town Manager Comments
4. 7:55 p.m. Citizens' Comments
5. 8:00 p.m. Water Abatement Application/Request for a Hearing - Anny Bautista, 854 Washington Street (Votes may be taken) Anny Bautista
6. 8:20 p.m. Request for designation of a handicap parking space at 146 Perry Street (Votes may be taken) Orlando Teixeira
7. 8:40 p.m. Climate Action Plan Committee - Interim Recommendations Molly Cochran
8. 9:00 p.m. **Consent Agenda:**
 - a. Approval of Open Session Minutes Meetings of August 20, 2024
 - b. Application for Parade - Holiday Parade of Lights on December 14, 2024 - Stoughton Recreation Dept.

SELECT BOARD MEETING
TUESDAY, August 20, 2024 - 7:00 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

RECEIVED
THE TOWN OF STOUGHTON
2024 AUG 15 P 3:13
OFFICE OF
THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: vwe-ecdd-pbd
PHONE: 515-518-6694
PIN: 950 870 704#

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. 7:25 p.m. Citizens' Comments
5. 7:30 p.m. To consider and discuss authorizing the Town of Avon to connect to the Town of Stoughton's existing wastewater infrastructure (Votes may be taken) Marc Tisdelle
Town Engineer
6. 7:50 p.m. Request for designation of a handicap parking space at 146 Perry Street (Votes may be taken) Orlando
Teixeira
7. 8:00 p.m. Public Hearings:
 - a. Application for a Transfer of Stocks - Omsahi Inc. dba Pinecrest Convenience, 450 Pearl Street Atty. Thomas
Truax
 - b. Application for a Common Victualler License - Mamour, LLC dba Zachary Breakfast & Punch, 1778 Washington Street Hicham Alaoui

c. Application for 2 Consecutive 1-Day Alcoholic Beverage License - Our Lady of Fatima Feast/Immaculate Conception Church, 122 Canton Street, on September 6 and 7, 2024 Joseph Baeta

8. 8:40 p.m. Consent Agenda:

- a. Approval of Open Session Minutes Meetings of July 16, 2024 and August 6, 2024
- b. Application for a Parade - Our Lady of Fatima Committee, on September 8, 2024
- c. Faxon Park Permit Application - Redeemed Christian Church of God, on September 7, 2024
- d. Lease agreement between the Town of Stoughton and Stoughton Youth Athletic Club, Inc. (STOYAC)

9. 8:50 p.m. To discuss parade policy regarding the use of water



TOWN OF STOUGHTON

SELECT BOARD

10 Pearl Street – Stoughton, MA 02072 (781) 341-1300 Fax (781) 297-2879

SOUTH SCHOOL WORKING GROUP MEETING

MONDAY, August 19, 2024

5:30 p.m. – 7:00 p.m.

Stoughton Town Hall, 10 Pearl St., 3rd floor

Yaitanes Conference Room

While this event is not a regular or special meeting of the Select Board, the purpose of this posting is to make known to all that a quorum of the Select Board *may* be present and/or may participate in a discussion of the above subject matter.

**SELECT BOARD MEETING
TUESDAY, August 6, 2024 - 7:00 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS**

RECEIVED
STOUGHTON, MASS.
2024 AUG -1 P 3:26
OFFICE OF
THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

**To Join via Google Meets: oot-mhbz-ruv
PHONE: 401-592-7222
PIN: 359 329 010#**

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. 7:25 p.m. Citizens' Comments
5. 7:30 p.m. Swearing-in ceremony of Officers
- Ryan Flanagan, Police Sergeant
- Robert Genereux, Police Officer
- Khang Lam, Police Officer
Donna
McNamara
Police Chief
6. 7:40 p.m. To establish special account for Public Safety Wellness
Program donations (Votes may be taken)
Bryan Mokrisky
Public Safety
Wellness
Coordinator
7. 7:50 p.m. To authorize the operational assessment of DOR/DHS on
the Treasurer/Collector's Office
Elizabeth
Zaleski
Finance Director

8. 8:00 p.m. Public Hearings:

- a. Application for Change of Ownership and Change of Manager - Sugarloaf Hospitality, LLC dba TGI Friday's, 2 Hawes Way Atty. Albert DeNapoli
- b. National Grid and Verizon New England, Inc. joint pole petition - Project #27359884 Canton St. Muhammad Jamous

9. 8:20 p.m. Discussion of Open Meeting Law Complaint received on July 16, 2024, filed by Patrick Higgins & Associates and response thereto (Votes may be taken)

10. 8:30 p.m. Consent Agenda:

- a. Approval of Open Session Minutes Meetings of July 16, 2024
- b. Application for License for a Non-Alcoholic Brazilian Feast on August 31, 2024 at the Immaculate Conception Church, 122 Canton St.
- c. Approval of Warrant for State Primary
- d. Electronic Billboard Request for Use Application To congratulate Stoughton olympic medalist Fredrick Richards

11. 8:40 p.m. Renewal of authorization of single signatory for the warrant under M.G.L. 41; 52 Elizabeth Zaleski Finance Director

12. 8:50 p.m. To consider and discuss event proposal in recognition of olympic medalist Frederick Richards (Votes may be taken)

RECEIVED
STOUGHTON, MASS. **SELECT BOARD MEETING**

AMENDED AGENDA - Originally posted on July 11, 2024 @ 4:21 p.m.
2024 JUL 15 P 3:53
TUESDAY, July 16, 2024 - 7:00 p.m.
OFFICE OF THE TOWN CLERK
THE GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

RECEIVED
STOUGHTON, MASS.
2024 JUL 15 P 3:53
OFFICE OF THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: hvb-nadi-gmy
PHONE: 971-915-3832
PIN: 490 962 093#

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. 7:25 p.m. Citizens' Comments
5. 7:30 p.m. **Continuation of Public Hearing of June 4, 2024:**
 - a. Pursuant to G.L.c.140, §157, to hear and consider a nuisance dog complaint, dated March 12, 2024, filed by the Stoughton Animal Control Officer concerning two dogs harbored at 44 Atherton Street and owned by Joshua Holbrook (Votes may be taken)
6. 8:00 p.m. **Public Hearings:**
 - a. Entertainment License Application - Dulamaj Ventures, LLC dba Toffee Social Bar & Lounge, 10 Wyman St.
 - b. Application for a Common Victualler License - Imperial Picanha, LLC, 811 Washington St.

Michelle Carlos
Stoughton
Animal Control
Officer

Alanna
Alexander

Wellington
Oliveira

7. 8:40 p.m. To consider an appointment of Interim Town Clerk (Votes may be taken)

8. 8:50 p.m. **Consent Agenda:**

- Approval of Open Session Minutes Meetings of July 3, 2024
- Acceptance of donation from Copeland Family Foundation, Inc. for Stoughton Animal Control Department
- Building Department, Weights & Measures and Licensing Fee Changes
- Application for a Block Party with Road Closure on Malcolm Road on Aust 11, 2024 - Delsye Mason

9. 9:00 p.m. **** Executive Session:**
Pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(3)) - To discuss strategy with respect to collective bargaining if an open meeting may have detrimental effect on the bargaining or litigating position of the public body and the chair so declares

9. 9:00 p.m. **** Added:**
Executive Session:
Pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(3)) - To discuss strategy with respect to collective bargaining if an open meeting may have detrimental effect on the bargaining or litigating position of the public body and the chair so declares

SELECT BOARD MEETING
WEDNESDAY, July 3, 2024 - 7:00 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

RECEIVED
STOUGHTON, MASS.
2024 JUL - 1 P 1:38
OFFICE OF
THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: rjx-resv-fae
PHONE: 260-218-1786
PIN: 725 081 228#

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. Executive Session:
 - a. Executive session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(2)) - To conduct strategy sessions in preparations for negotiations with nonunion personnel and contract negotiations with nonunion personnel - Town Manager
 - b. Executive session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(2)) - To conduct strategy sessions in preparations for negotiations with nonunion personnel and contract negotiations with nonunion personnel - Town Clerk
 - c. Request for Appropriation Transfer between or Within Departments:
 - From Dispatch Salary to Buyout per personnel agreement
 - d. Approval of executive session minutes meeting of June 4, 2024
3. 7:30 p.m. Select Board Comments

4. 7:40 p.m. Town Manager Comments
5. 7:50 p.m. Citizens' Comments
6. 8:00 p.m. **Public Hearing:**
 - a. Application for a Common Victualler License - Minh Quan Boba Inc. dba Banh Mi Boba & Me, 830 Washington Street My Nguyen
7. 8:20 p.m. Approval of Massachusetts Water Resources Authority (MWRA) I&I Local Financial Assistance Program loan Paula Nute Treasurer
8. 8:30 p.m. Request for Appropriation Transfers
 - From Dispatch Salary to the Select Board
 - From Civilian Dispatch to Town Council
 - From Dispatch Salary to Assessing Office Equipment
 - From Dispatch Salary to IT-Other Expense
 - From Dispatch Salary to Animal Control Salary
 - From Dispatch salary to HR-Office Supplies
 - From Dispatch Salary to Town Manager SalariesElizabeth Zaleski Finance Director
9. 8:40 p.m. Request for Stewardship - 3 lots located off Brickel Road, Duncan Road and Shirley Road Gerry McDonald Conservation Commission
10. 8:50 p.m. **Town Boards and Committees Appointments:**

Brockton Area Transit - One Vacancy 3-Year Term
Joseph Mokrisky

Cultural Council - Three Vacancies 1-Year Terms
Brian Butler
Delores Staton

Planning Board - One Vacancy 5-Year Term
Emiel Barbosa
*Paul Beliveau
Emily Levine
Jay Mallen

Zoning Board of Appeals - One Vacancy 5-Year Term and One Vacancy 2-year Term
Emiel Barbosa
*Gary Ilacqua

11. 9:15 p.m. Consent Agenda:

- a. Approval of Open Session Minutes Meetings of June 4, 2024 and June 18, 2024
- b. Reaffirm appointments:
 - Brian Butler 2-year term on the Council on Aging
 - Pamela McCarthy 3-year term on the Metropolitan Area Planning Council (MAPC)
 - Jay Mallen 3-year term on the Open Space Committee
 - Jay Mallen 1-year term as Alternate on the Zoning Board of Appeals
- c. Application for a Road Race or Parade - Be Inspired Together Inc. on October 20, 2024
- d. Purchase and Sale Agreement of property off Benson Road
- e. Application for a Road Race or Parade - Stoughton Recreation Dept. on Stoughton Day September 28, 2024
- f. First Amendment to Employment Agreement between the Town of Stoughton and the Town Manager

* Indicates Incumbents

RECEIVED
STOUGHTON MASS.

SELECT BOARD MEETING

Jt with the Stoughton Redevelopment Authority
TUESDAY, June 18, 2024 - 7:00 p.m.

The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072

& VIRTUALLY via GOOGLE MEETS

2024 JUN 13 P 2:22

OFFICE OF
THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: bwc-mqzi-jbx

PHONE: 402-713-0378

PIN: 143 776 483#

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. 7:25 p.m. Citizens' Comments

5. 7:30 p.m. Interview for Appointment to the Stoughton Redevelopment Authority

• Lisa Lyons

6. 8:00 p.m. **Public Hearings:**

- a. Application for a Common Victualler License - KPA Restaurant & Sports Grill Inc., 756 Washington Street
- b. Applications for a Common Victualler License, an Entertainment License, an Amusement License and an Amendment to an All Alcohol License (Change of

Kelly
Francois

James Kelly

Location) - Michael Romanuk Post 1645 VFW Inc. now located at 14 Seaver Street

7. 8:30 p.m. **Town Boards and Committees Appointments:**

Board of Assessors - One Vacancy 3-Year Term
*Janet Teal

Brockton Area Transit - One Vacancy 3-Year Term
No applicants

Commission on Disabilities - One Vacancy 2-Year Term and Two Vacancies 3-Year Terms

Forrest Lindwall
*Ann Maderer
*Cristiana Odunze

Community Preservation Committee - One Vacancy 3-Year Term

*Michael Barrett

Constables - Seven Vacancies 3-Year Terms

Nicolas Joseph

Council on Aging - Two Vacancies 3-Year Terms

Brian Butler
*Jane Desberg
Joseph Taylor
*Maryann Walsh

Cultural Council - Five Vacancies 1-Year Terms and One Vacancy 3-Year Term

Dianne Shemtov
Teresa Tapper
Martin West

Energy & Sustainability Committee - Two Vacancies 3-Year Terms

*Tamisha Civil
*Molly Cochran

Library Trustees - Two Vacancies 3-Year Terms

*Harvey Levensohn
*Margaret Sewcyk
Martin West

Metropolitan Area Planning Council (MAPC) - One Vacancy
3-Year Term
Stan Zoll

Open Space Committee - One Vacancy 2-Year Term and Four Vacancies 3-Year Terms

*Juan Fox
*John Perry

Planning Board - One Vacancy 5-Year Term
Emiel Barbosa
*Paul Beliveau
Jay Mallen

Stoughton Equal Opportunity Committee - Three Vacancies
3-Year Terms
* Tamisha Civil
Cristiana Odunze

Stoughton Media Access Corp. (SMAC) - Two Vacancies 2-Year Terms
*Stephen Bates
*Bob Mullen
Terry Schneider

Zoning Board of Appeals - One Vacancy 5-Year Terms
*Gary Ilacqua
Emiel Barbosa
(Daniel Pessia resigned after the ad was published. This term expires June 2026)

Zoning Board of Appeals - Alternate - Five Vacancies 1-Year Terms
No applicants

8. 9:15 p.m. **Consent Agenda:**

- a. Approval of Open Session Minutes Meetings of June 4, 2024
- b. Authorization to extend Sunset Clause
- c. Code of Conduct and Ethics Acknowledgement Form
- d. Christ the Rock Church street signs request

9. 9:25 p.m. Request to add the following to the Town Manager's 2024/2025 goals: Oversee the delivery of a Property Master Plan by Hebrew Senior Life Louis Gitto

9. 9:35 p.m. Executive Session:

- a. Executive session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(2)) - To conduct strategy sessions in preparations for negotiations with nonunion personnel and contract negotiations with nonunion personnel - Town Manager
- b. Approval of executive session minutes meeting of June 4, 2024

* Indicates Incumbents

SELECT BOARD MEETING
TUESDAY, June 4, 2024 - 6:30 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

RECEIVED
STOUGHTON, MA
2024 MAY 30 P 3:58
OFFICE OF
THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: jko-twcm-ztw
PHONE: 470-222-6948
PIN: 685 186 112#

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. 6:30 p.m. **OPEN SESSION**
Call to Order & Pledge of Allegiance
2. 6:35 p.m. FY23 Audit Review Presentation Todd Jurczyk
Powers &
Sullivan LLC
3. 7:15 p.m. Introduction of new Police Officers:
 - Curtis Burris
 - Daisy Guzman
 - Khang Lam
 - Deion Dos Santos
 - Ashley Westover
4. 7:30 p.m. **Public Hearing:**
 - a. Pursuant to G.L.c.140, §157, to hear and consider a nuisance dog complaint, dated March 12, 2024, filed by the Stoughton Animal Control Officer concerning two dogs harbored at 44 Atherton Street and owned by Joshua Holbrook (Votes may be taken) Michelle Carlos
Stoughton
Animal Control
Officer

5. 7:50 p.m. Consent Agenda:

- a. Approval of Open Session Minutes Meeting of May 21, 2024
- b. Addendum #1 to the Code of Conduct and Ethics
- c. Application from the Holy Ghost Society of Azores for a 1-Day All Alcoholic Beverage License on July 20, 2024 at St. John's Filarmonica Society, 845 Washington Street
- d. Application for Road Race or Parade on July 21, 2024 - Holy Ghost Society of Azores, 369 Pearl Street

6. 8:00 p.m. Request for Stewardship of three open space lots: Assessors Map 64, Parcel 60; Map 64, Parcel 29 and Map 64, Parcel 28 (Votes may be taken) Gerald McDonald Conservation Commission

7. 8:10 p.m. To discuss and consider installation of parking area and emergency access gate on Ryan Road (Votes may be taken) Gerald McDonald Conservation Commission

8. 8:20 p.m. Change of Legal Counsel from KP Law, P.C. to Mead, Talerman & Costa, LLC (Votes may be taken)

9. 8:30 p.m. Town Manager Mid-Year Review

10. 8:45 p.m. Executive Session:

- a. Executive session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(2)) - To conduct strategy sessions in preparations for negotiations with nonunion personnel and contract negotiations with nonunion personnel - Town Manager
- b. Approval of executive session minutes meeting of May 21, 2024

RECEIVED
STOUGHTON, MASS.

2024 MAY 16 P 5:51

SELECT BOARD MEETING
TUESDAY, May 21, 2024 - 7:00 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

OFFICE OF
THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: cmm-xmzg-mnv
PHONE: 240-766-5911
PIN: 292 265 134#

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. 7:25 p.m. Citizens' Comments
5. 7:30 p.m. **Continuance of Public Hearing from 04/23/2024:**
Renewal Cable License for Verizon New England
6. 7:50 p.m. **Consent Agenda:**
 - a. Approval of Open Session Minutes Meetings of May 7, 2024
 - b. Application for 1-Day Alcoholic Beverage License - June 1, 2024 - Club Luis de Camoes, 76 Porter St.
 - c. Application for a Road Race or Parade - June 2, 2024 - Club Luis de Camoes, 76 Porter St.
 - d. Application for 1-Day Alcoholic Beverage License with Entertainment - June 9, 2024 - Ahavath Torah Congregation, 1179 Central St.
 - e. Application for Use of Electronic Billboard for

Atty. William
Solomon

- the June 11, 2024 ballot election
- f. Approval of Warrant for Special Local Election for the June 11, 2024 Ballot Question
- g. Approval of In-person Early Voting for the June 11, 2024 Election
- h. Acceptance of \$300.00 donation from VFC Healthcare Solutions for the Juneteenth event
- i. Acceptance of \$600.00 donation from Toffee Social Bar & Lounge for the Juneteenth event

7. 8:00 p.m. Town Manager Mid-Year Review

8. 8:15 p.m. Change of Legal Counsel from KP Law, P.C. to Mead Talerman & Costa LLC

9. 8:25 p.m. Executive Session:
A. Executive Session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(2)) – To conduct strategy sessions in preparation for contract negotiations with non-union personnel – Town Manager
B. Approval of Executive Session Minutes Meeting of April 10, 2024

RECEIVED
STOUGHTON, MASS.
SELECT BOARD MEETING

AMENDED AGENDA - Originally posted on May 2, 2024 3:38 p.m. 2024 MAY 1 P 2:26
TUESDAY, May 7, 2024 - 7:00 p.m.

The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

OFFICE OF
THE TOWN CLERK
CP

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: gjc-qdwm-wnw
PHONE: 304-900-3808
PIN: 904 084 428#

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. 7:25 p.m. Citizens' Comments
5. 7:30 p.m. Continuance of Public Hearing from 04/23/2024:
Renewal Cable License for Verizon New England

Atty. William
Solomon

6. Public Hearing(s) a., b., c., d., e. and f.:
 - 6.a. 7:50 p.m. a. National Grid and Verizon New England, Inc. joint pole petition - Project #30861104 West Street Rummah
Himat
 - 6.b. 8:00 p.m. b. National Grid and Verizon New England, Inc. joint pole petition - Project #30900087 Tosca Drive
 - 6.c. 8:10 p.m. c. National Grid and Verizon New England, Inc. joint pole petition - Project #27359884 Central Street
 - 6.d. 8:20 p.m. d. National Grid and Verizon New England, Inc. joint pole petition - Project #27359884 Canton Street

8:30 p.m. e. National Grid and Verizon New England, Inc. joint pole petition - Project #27359884 Tosca Drive

6.e. 8:40 p.m. f. National Grid and Verizon New England, Inc. joint pole petition - Project #27359884 Central Street

6.f.

7. 8:50 p.m. Waiver Request under Section XXXI of the Town of Stoughton Select Board Alcoholic Beverage Licensing Regulations - The Kanyis Events LLC, 603 Washington St. (Votes may be taken) Isaac Remy

8. 9:05 p.m. Application for a Trailblazer Sign at the Intersection of Central Street and Route 128 - D.E. Foods, LLC dba Kentucky Fried Chicken, 265 Washington Street (Votes may be taken) Karen DeLuca Representative

9. 9:15 p.m. Consent Agenda:

- Approval of Open Session Minutes Meeting of April 23, 2024 and April 24, 2024
- Application for 1-Day Alcoholic Beverage License - June 1, 2024 - First Parish Stoughton, 790 Washington St.
- Acceptance of \$213,586 donation from the Stanton Foundation for the Capen-Reynolds Dog Park
- Acceptance of donation up to \$30,000 from the Stoughton Conservation Commission - Capen-Reynolds Endowment Fund - for the Capen-Reynolds Dog Park and Community Garden
- Agreement between the Town of Stoughton and the Local 1512 International Association of Firefighters

10. 9:25 p.m. ** To consider a written letter of support for the Stoughton Police Department and Public Health/VNA (Votes may be taken)

**** Added:**

To consider a written letter of support for the Stoughton Police Department and Public Health/VNA (Votes may be taken)



TOWN OF STOUGHTON

SELECT BOARD

10 Pearl Street – Stoughton, MA 02072 (781) 341-1300 Fax (781) 297-2879

DEBT CAPACITY INFORMATION SESSION

TUESDAY, April 30, 2024 - 7:00 p.m.

**The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS**

To Join via Google Meets: meet.google.com/tns-esfz-zyx

Phone: 513-816-1246

PIN: 616 914 525#

The session will be recorded by SMAC cable television and broadcast live and may be livestreamed at www.stoughtontv.org. A recording of the session, 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 session if the live broadcast or livestreaming is unsuccessful.

A quorum of the Select Board may be present.



TOWN OF STOUGHTON

SELECT BOARD

10 Pearl Street – Stoughton, MA 02072 (781) 341-1300 Fax (781) 297-2879

DOWNTOWN HOUSING BRIEFING

WEDNESDAY, April 24, 2024 - 6:00 p.m.

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

STOUGHTON, MA 02072

& VIRTUALLY via GOOGLE MEETS

To Join via Google Meets: meet.google.com/zgf-ejxw-jdy

Phone: 435-990-5253

PIN: 800 998 190#

The session will be recorded by SMAC cable television and broadcast live and may be livestreamed at www.stoughtontv.org. A recording of the session, 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 session if the live broadcast or livestreaming is unsuccessful.

A quorum of the Select Board may be present.

RECEIVED
APR 22 2024 APR 22 P 3:20
SELECT BOARD MEETING
WEDNESDAY, April 24, 2024 - 8:30 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

OFFICE OF
THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: **fwg-bqwk-fxu**
PHONE: 915-519-4499
PIN: 121 103 311#

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. 8:30 p.m. **OPEN SESSION**
Call to Order & Pledge of Allegiance
2. Continuance of Public Hearing(s) a. and b. from
04/23/2024:
 - 2.a. 8:35 p.m. a. Amendment (Change of Hours) to Common Victualler, All Alcohol, Entertainment License Application - La Stalla Osteria & Bar, 559 Washington St. Fred Rudnicki
 - 2.b. 8:45 p.m. b. Application for a Common Victualler License - Super Slice Management, LLC d/b/a Piezoni's, 1261 Park St. Joseph Verdoia
3. 9:00 p.m. Application for a 1-Day Alcoholic Beverage License - May 5, 2024 - Basiko, LLC, 837 Washington St. Osman Sully
4. 9:10 p.m. Old Colony Elder Services (OCES) Board of Directors nomination (Votes may be taken) Ellen Lash (incumbent)
5. 9:15 p.m. Page Street Discontinuance Amendment Marc Tisdelle Town Engineer

6. 9:25 p.m. Consent Agenda:

- a. Approval of Open Session Minutes Meeting of March 19, 2024, March 27, 2024 and April 10, 2024
- b. Road Race Application - July 4th Parade - Stoughton Recreation Department
- c. Road Race Application - June 23, 2024 - St. John's Filarmonica Society, 845 Washington St.
- d. Application for 1-Day Alcoholic Beverage License - June 22, 2024 - St. John's Filarmonica Society, 845 Washington St.
- e. Electronic Billboard Request for Use Application - Stoughton Equal Opportunity Committee

RECEIVED
SELECT BOARD MEETING 5/10/24
TUESDAY, April 23, 2024 - 7:30 p.m.
2024 APR 18 P 4:23
VIRTUALLY via GOOGLE MEETS

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted virtually via Google Meets.

OFFICE OF
To Join via Google Meets: jmd-ryak-yxu
PHONE: 443-461-5609
PIN: 152 351 944#

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. | 7:30 p.m. | OPEN SESSION Call to Order & Pledge of Allegiance | |
| 2. | | <u>Public Hearing(s) a., b., and c.:</u> | |
| 2.a. | 7:30 p.m. | a. Renewal Cable License for Verizon New England (possible continuance to Wednesday, April 24, 2024 at 8:35 p.m.) | Atty. William Soloman |
| 2.b. | 8:00 p.m. | b. Amendment (Change of Hours) to Common Victualler, All Alcohol, Entertainment License Application - La Stalla Osteria & Bar, 559 Washington St. (anticipated continuance to Wednesday, April 24, 2024 at 8:55 p.m.) | Fred Rudnicki |
| 2.c. | 8:10 p.m. | c. Application for a Common Victualler License - Super Slice Management, LLC d/b/a Piezoni's, 1261 Park St. (anticipated continuance to Wednesday, April 24, 2024 at 9:05p.m.) | Joseph Verdoia |

Note: The above public hearings were inadvertently scheduled and advertised to take place on the Jewish holiday of Passover. So as to allow all members of the public to participate in these hearings, the Select Board Chair has decided to continue these hearings to Wednesday, April 24th beginning at 8:30p.m. The Tuesday, April 23rd meeting will consist of only the procedural opening and continuing of these hearings. No other public business will be conducted by the Select Board until April 24th.

SELECT BOARD AGENDA

RECEIVED
STOUGHTON, MA 02072

WEDNESDAY, April 10, 2024 - 6:00 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072

2024 APR -8 A 11:21

& VIRTUALLY via GOOGLE MEETS

OFFICE OF
THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: pxr-sdhk-bus
PHONE: 513-970-0892
PIN: 442 630 504#

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. 6:00 p.m. OPEN SESSION
Call to Order & Pledge of Allegiance
2. 6:05 p.m. Ceremonial Proclamation to honor Deputy Chief Brian Holmes
3. 6:25 p.m. Reorganization of the Board
4. 6:35 p.m. Select Board Comments
5. 6:45 p.m. Town Manager Comments
6. 6:55 p.m. Citizens' Comments
7. 7:00 p.m. Executive Session:
 - a. Approval of Open Session Minutes Meeting of March 26, 2024
 - b. Executive Session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(2)) - To conduct strategy sessions in preparation for negotiations with nonunion personnel and contract negotiations with nonunion personnel - Town Clerk

**SELECT BOARD AGENDA
EMERGENCY MEETING
WEDNESDAY, March 27, 2024 - 5:00 p.m.
VIRTUALLY via GOOGLE MEETS**

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted virtually only.

**To Join via Google Meets: meet.google.com/rte-oyde-dim
PHONE: 260-227-7310
PIN: 620 657 024#**

1. 5:00 p.m. **OPEN SESSION**
Call to Order & Pledge of Allegiance
2. 5:05 p.m. **Executive Session:**
To discuss and consider delegation of authority over
Board appointed officials (Votes may be taken)

RECEIVED
MAY 10, 2024
2024 MAR 27 P 4:24
OFFICE OF
THE TOWN CLERK

RECEIVED
STOUGHTON, MASS
SELECT BOARD AGENDA
TUESDAY, March 26, 2024 - 7:00 p.m.
Yaitanes Conference Room, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072

2024 MAR 21 P 5:30

OFFICE OF
THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted in person.

1. 7:00 p.m. **OPEN SESSION**
Call to Order & Pledge of Allegiance
2. 7:05 p.m. Approval of Executive Session Minutes Meeting of December 28, 2023
3. 7:10 p.m. **Executive Session:**
Executive Session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(2)) - To conduct strategy sessions in preparation for negotiations with nonunion personnel and contract negotiations with nonunion personnel - Town Clerk
(No votes anticipated)

RECEIVED
STOUGHTON, MASS

2024 MAR 14 P 4:51

OFFICE OF
THE TOWN CLERK

SELECT BOARD AGENDA
TUESDAY, March 19, 2024 - 7:00 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: hnu-isaw-onn
PHONE: 970-400-1465
PIN: 378 633 807#

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. Swearing in Ceremony of Lt. Nate Derby and Sgt. Tom Tedesco Donna McNamara
Police Chief
3. 7:10 p.m. Swearing in Ceremony of Quill, Therapy Dog Donna McNamara
Police Chief
4. 7:15 p.m. Page St. County discontinuance, acceptance of related easements, indemnification agreement (Votes may be taken) Tom Calter
Town Manager
5. 7:25 p.m. **Continuation of Public Hearing:**
Class-II License Application - Platinum Car Sales, LLC,
1873 Washington Street Matt Rapoza
Code Enforcement
Officer and
Jack Erickson
Building
Commissioner
6. 7:35 p.m. Department Head Mid-Year Presentations:
 - Assessors
 - Cedar Hill

7:45 p.m. - Human Resources
7:50 p.m. - Information Technology
7:55 p.m. - Police/Animal Control
8:00 p.m. - Procurement

7. 8:05 p.m. Pole Removal Update Jack Macomber
Asst. Fire Chief

8. 8:20 p.m. New Elementary School Building Project Presentation Tim Bonfatti
The Vertex
Companies, LLC

9. 9:00 p.m. Lucius Clapp Memorial building contract renewal Joseph Mokrisky

10. 9:10 p.m. Close the Warrant (Votes may be taken)

11. 9:20 p.m. Consent Agenda:
a. Approval of Open Session Minutes Meeting of February 20, 2024, March 5, 2024 and March 12, 2024
b. Road Race Application - 12th Narragansett Summer Running Festival on July 14, 2024
c. Road Race Application - Memorial Day Parade on May 27, 2024

12. 9:30 p.m. To approve a transfer of \$430,000 from the MWRA Capital Infrastructure fund to the Water Enterprise Fund to supplement Fiscal 2025 revenues Tom Calter
Town Manager

RECEIVED
**AMENDED AGENDA - Originally posted on March 7th 3:39p.m.
MAY 11, 2024 MASS

2024 MAR 11 A 10:07

OFFICE OF
THE TOWN CLERK

SELECT BOARD AGENDA
TUESDAY, March 12, 2024 - 7:00 p.m.
VIRTUALLY via GOOGLE MEETS

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted virtually via Google Meets.

**To Join via Google Meets: jfj-jjxr-ucb
PHONE: 929-324-2056
PIN: 752 428 300#**

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. To consider calling a Special Town Meeting during the
Annual Town Meeting and to open a Special Town Meeting
Warrant for same (Votes may be taken) Tom Calter
Town Manager

** Amended title

Removed: The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072

SELECT BOARD AGENDA
TUESDAY, March 5, 2024 - 7:00 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

RECEIVED
STOUGHTON, MASS
2024 FEB 29 A 11:18
OFFICE OF
THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", 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/htf-jihx-vnv
PHONE: 662-510-4362
PIN: 292 074 843#

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. Department Head Mid-year Presentations:
 - Engineering/Development Services
 - Economic Development
 - Cedar Hill
 - Water/Sewer
3. 8:00 p.m. To establish special account for Hometown Heroes Banner Program donations (Votes may be taken) Sharon Johnson
Veterans Services
4. 8:10 p.m. To expand a no parking regulation at Campanelli Parkway and Shuman Ave. (Votes may be taken) Sgt. O'Connor
5. 8:25 p.m. Update on Fire Station project Pomroy
Associates, LLC
6. 8:45 p.m. Hearing:
Water Abatement Application/Request for a Hearing - R&D Landscaping, Inc., 250 Pearl Street (Votes may be taken) Fernando Rego

7. 9:00 p.m. To discuss M.G.L. Ch. 138 § 34 violation - KN, LLC d/b/a Andrade Liquors, 280 Washington Street Joseph Mokrisky

8. 9:15 p.m. Louis Clapp Memorial building contract renewal Joseph Mokrisky

9. 9:30 p.m. Consent Agenda:

- a. Approval of Open Session Minutes Meeting of February 6, 2024
- b. To accept a donation of \$2,000 from American Legion Post 89 for the Hometown Heroes Banner Program

SELECT BOARD AGENDA
TUESDAY, February 20, 2024 - 7:00 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

RECEIVED
STOUGHTON, MASS
2024 FEB 15 P 4:5
OFFICE OF
THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", 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/jtx-duxr-ikc
PHONE: 501-939-4034
PIN: 921 030 592#

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. 7:25 p.m. Citizens' Comments
5. **Public Hearings:**

| | | |
|-----------|---|-------------|
| 7:30 p.m. | a. National Grid and Verizon New England Inc. joint pole petition - Project #30851295 | Joseph Prah |
| 7:40 p.m. | b. Class II License Application - Platinum Car Sales, LLC, 1873 Washington Street | Onur Tekin |
6. 7:50 p.m. Presentation of Stoughton Reads Together Program
Chris McGhee
Library Director
7. 8:00 p.m. Hometown Heroes Program update
Sharon Johnson
Veterans Services

8. 8:10 p.m. Update on Fire Station project Pomroy
Associates, LLC

9. 8:40 p.m. Town Manager's FY24 Objectives update Tom Calter
Town Manager

10. 9:00 p.m. Policy regarding use of Town Flag Pole - revised (Votes
may be taken)

11. 9:10 p.m. Consent Agenda:

- a. Approval of Open Session Minutes Meeting of
January 16, 2024
- b. Road Race or Parade Application - Stoughton
Youth Baseball - April 20, 2024
- c. Approval of Warrant for Presidential Preference
Primaries

SELECT BOARD AGENDA
JOINT WITH THE STOUGHTON REDEVELOPMENT AUTHORITY

TUESDAY, February 6, 2024 - 7:00 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

RECEIVED
STOUGHTON, MASS

2024 FEB - 1 P 1:39 2024

OFFICE OF
THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", 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/usr-wibz-odi
PHONE: 570-415-1222
PIN: 724 813 202#

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. 7:25 p.m. Citizens' Comments
5. 7:30 p.m. Interviews of applicants to the Stoughton Redevelopment Authority and appointment (Votes may be taken)
 - No applicants
6. 7:35 p.m. To consider discontinuance of Accuvote voting machines and implementation of Election Systems and Software a/k/a ES&S DS 200 voting machines (Votes may be taken) Stephanie Carrara
Town Clerk
7. 7:45 p.m. To consider and discuss inclusion of Town Meeting Article - Abandoned and neglected properties (Votes may be taken) Louis Gitto
8. 8:00 p.m. Close the Warrant (Votes may be taken) Marc Tisdelle
Town Engineer

9. 8:15 p.m. **Hearing:**
Abatement Application/Request for a Hearing - Simos Kampanellas, 17 Clifford Ave. (Votes may be taken) Simos Kampanellas

10. 8:30 p.m. To correct previously voted and approved Wines & Malt Beverages License - Ore a Love Story Restaurant LLC, 434 Pearl St. (Votes may be taken) Ornella Muho

11. 8:40 p.m. **Consent Agenda:**

- a. Approval of Open Session Minutes Meeting of December 19, 2023, December 28, 2023 and January 9, 2024
- b. Application for Road Race or Parade - Once a Knight Always a Knight Memorial 5k, May 11, 2024 Matt Cauchon
Rec. Director
- c. Useful Life Certificate for November 2023 Special Town Meeting
- d. Policy regarding Sewer Service Connections



TOWN OF STOUGHTON

SELECT BOARD

10 Pearl Street – Stoughton, MA 02072 (781) 341-1300 Fax (781) 297-2879

STOUGHTON DOWNTOWN HOUSING FORUM

THURSDAY, February 1, 2024 - 6:00 p.m.

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

STOUGHTON, MA 02072

& VIRTUALLY via GOOGLE MEETS

To Join via Google Meets: meet.google.com/pbe-atam-ids

Phone: 307-228-4523

PIN: 868 467 236#

The session will be recorded by SMAC cable television and broadcast live and may be livestreamed at www.stoughtontv.org. A recording of the session, 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 session if the live broadcast or livestreaming is unsuccessful.

A quorum of the Select Board may be present.

SELECT BOARD AGENDA

TUESDAY, January 16, 2024 - 7:00 p.m. RECEIVED
The GREAT HALL, 10 Pearl St., 3rd Floor, HAMPTON, MASS.
STOUGHTON, MA 02072 2024 JAN 11 P 4:02
& VIRTUALLY via GOOGLE MEETS

OFFICE OF
THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", 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/cyc-ngpm-bdf
PHONE: 786-540-3769
PIN: 394 961 908#

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. To consider and discuss public body checklist for posting a meeting (Votes may be taken) Tom Calter
Town Manager
3. 7:15 p.m. FY25 Operating and Capital Budget Tom Calter
Town Manager
4. 8:00 p.m. Open the Warrant (Votes may be taken) Marc Tisdelle
Town Engineer
5. 8:10 p.m. To consider and discuss location of memorial squares for:
 - Joseph P. Devito
 - Charles F. Large(Votes may be taken) Joseph
Mokrisky
6. 8:25 p.m. **Consent Agenda:**
 - a. Approval of ABCC Forms
 - Renewal certification for 2024
 - Seasonal population form
 - Annual Report
 - b. Policy regarding Water Service Connections
 - c. Policy regarding Sewer Service Connections
 - d. THEA Collective Bargaining Agreement

**SELECT BOARD AGENDA
TUESDAY, January 9, 2024 - 7:00 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS**

RECEIVED
WORCESTER, MASS.

2024 JAN - W P 4: 03

OFFICE OF
THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", 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/xjn-ijxj-bzb
PHONE: 213-282-7492
PIN: 471 657 778#

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.

| | | |
|--------------|--|--|
| 8. 8:35 p.m. | To discuss use of property located at 2-4 Perry St. recently purchased by the Redevelopment Authority | Roberta Harback Redevelopment Authority |
| 9. 8:45 p.m. | <u>Consent Agenda:</u> <ul style="list-style-type: none">a. Approval of Open Session Meeting Minutes of December 5, 2023 and December 12, 2023b. Proclamation - Denneno's Pizza, 545 Pearl St.c. Application for a Community Bonfire on January 20, 2023 - Recreation Dep.d. Ratification and final approval of executive session vote to approve Patrol and Superior Officers Memorandum of Agreemente. Electronic Billboard/Request for Use Application - Stoughton Equal Opportunity Committeef. To accept a donation of \$600.00 from Overhead Door Company of Southeastern Ma, Inc. for Dr. Martin Luther King Day | Matt Cauchon Rec. Dept. Director |

SELECT BOARD AGENDA
THURSDAY, December 28, 2023 - 7:00 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

RECEIVED
STOUGHTON, MASS.
2023 DEC 26 A II: 18
OFFICE OF
THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", 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/aaq-qthu-yzs
PHONE: 518-552-0347
PIN: 950 467 999#

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. Introduction to new Finance Director Elizabeth Zaleski
3. 7:10 p.m. Proclamation - Denneno's Pizza
4. 7:15 p.m. Continuation of Public Hearing:
Annual Licenses Renewals (see attachment)
5. 7:35 p.m. Submittal of Town Manager FY25 Operating Budget Tom Calter
Mary Jane Martin
Marc Tisdelle
6. 8:05 p.m. Submittal of Revised Organizational Chart Tom Calter
Town Manager
7. 8:10 p.m. Executive Session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(3)):
To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares - Fire, Patrol and Superior Officers Kate Reodoroff

**SELECT BOARD AGENDA
JOINT WITH THE SCHOOL COMMITTEE
TUESDAY, December 19, 2023 - 6:00 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS**

RECEIVED
STOUGHTON, MASS.
2023 DEC 14 P 3:59

OFFICE OF
THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", 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/pjg-pbja-zji
PHONE: 417-719-9363
PIN: 817 918 073#**

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. 6:00 p.m. **OPEN SESSION**
Call to Order & Pledge of Allegiance
2. 6:05 p.m. Presentation of joint cost best practices by CLA (CliftonLarsonAllen LLP) further, discussion of MOU regarding the FY25 allocation of joint costs Town Manager
Calter
Hannah York
3. 7:30 p.m. **Continuation of Public Hearing:**
To hear and consider a Notice of Intent to Sell and Right of First Refusal, pursuant to G. L. Chapter 61B, regarding approx. 35 acres of land at 1515 West St., assessor's parcels 0036-0004-0000 and 0037-0004-0000 (Votes may be taken) Marc Tisdelle
William Roth
Trish Shropshire
John Linehan
Gerry McDonald
4. 8:15 p.m. **Public Hearings:**
 - a. Alleged liquor license violation at Golden Palace, 300 Washington St. (Votes may be taken) Sgt. James O'Connor
 - b. Annual Licenses Renewal
 - Attachment A (Complete Applications)
 - Attachment B (Incomplete Applications)Stephanie Carrara
Kellie Johnson
5. 8:30 p.m.

6. 9:00 p.m. To consider and retain Special Counsel regarding PFAS litigation (Votes may be taken)

7. 9:20 p.m. **Consent Agenda:**

- a. Approval of Open Session Minutes Meeting of November 30, 2023
- b. Memorial Squares
 - Joseph P. Devito
 - Charles F. Large
- c. Inter-Municipal Emergency Water Supply Agreement between the Town of Stoughton and the Town of Avon
- d. Consider approval of Finance Director Contract

RECEIVED
STOUGHTON, MASS.

2023 DEC -1 P 2:17

OFFICE OF
THE TOWN CLERK

SELECT BOARD AGENDA
TUESDAY, December 12, 2023 - 7:00 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", 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/cxc-jacp-egx
PHONE: 405-696-0975
PIN: 187 604 951#

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. 7:10 p.m. Town Manager Comments
4. 7:15 p.m. Citizens' Comments
5. 7:20 p.m. **Consent Agenda:**
 - a. Approval of Open Session Minutes Meeting of November 21, 2023
 - b. Letter of Support for Restoration of the historical Gay-Hurley-McNamara barn
 - c. Amendment to Class II License - Frank's Quality Auto Sale, LLC, 7 Cabot Place, Suite 5
6. 7:30 p.m. Town Manager's FY25 Operating Budget - Expenses and 1st Revenue Estimate

Tom Calter
Mary Jane
Martin
Marc Tisdelle

RECEIVED
STOUGHTON, MASS.

2023 NOV 30 P 4:52

OFFICE OF
TOWN CLERK

SELECT BOARD AGENDA
TUESDAY, December 5, 2023 - 7:00 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", 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/qmm-kqiu-jfq
PHONE: 507-591-1054
PIN: 200 287 088#

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. 7:10 p.m. Town Manager Comments
4. 7:15 p.m. Citizens' Comments
5. 7:20 p.m. To consider and retain Special Counsel regarding PFAS litigation (Votes may be taken) Brian Winner
Town Counsel
6. 7:35 p.m. Town Manager's Preliminary Recommendation of expenses in FY25 Budget and Draft of the 4-year Capital Budget; Policy on Hiring Process, Job Descriptions and Organization Structure Tom Calter
Mary Jane Martin
Marc Tisdelle
7. 8:35 p.m. To consider and discuss Town Manager contractual compensation and remuneration for calendar 2023 (Votes may be taken)
8. 8:50 p.m. Update on FY24 Objectives Tom Calter
Town Manager

RECEIVED
STOUGHTON, MASS.

SELECT BOARD AGENDA

THURSDAY, November 30, 2023 - 7:00 p.m. 2023 NOV 28 P 2:46
The CHARLES YAITANES CONFERENCE ROOM
10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

OFFICE OF
THE TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", 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/omz-iime-ykj
PHONE: 620-869-1496
PIN: 439 563 261#

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. Interview of Finance Director finalist (Votes may be taken)
- Elizabeth Zaleski
3. 7:45 p.m. **Consent Agenda:**

| | | |
|----|---|----------------|
| a. | Application for Road Race or Parade - Chanukah Dreidle Display December 3 - 17, 2023 and 1-Day Modoram Display on December 10, 2023 | Rabbi Gurkow |
| b. | Letter of Support for Stoughton Motel Conversion Project | John Yazwinski |
| c. | Flexible Schedule ("Flextime") Policy | |
| d. | Collective Bargaining Agreement between the Town of Stoughton and the Stoughton Library Staff Association | |

RECEIVED
STOUGHTON, MASS.
2023 NOV 16 P 5:48
MFC/DP
TUESDAY, November 21, 2023 - 7:00 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", 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/kaf-pryc-mpt
PHONE: 956-320-7852
PIN: 126 843 717#

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. 7:10 p.m. Town Manager Comments
4. 7:15 p.m. Citizens' Comments
5. 7:20 p.m. To consider and retain Special Counsel regarding PFAS litigation (Votes may be taken) Tom Calter
Town Manager
6. 7:30 p.m. **Public Hearings:**
 - a. To hear and consider a Notice of Intent to Sell and Right of First Refusal, pursuant to G. L. Chapter 61B, regarding approx. 35 acres of land at 1515 West St., assessor's parcels 0036-0004-0000 and 0037-0004-0000 (Votes may be taken) Tom Calter
Town Manager

7. 8:15 p.m. b. Tax Classification Hearing pursuant G.L.
Chapter 40 §56 (Votes may be taken) Trish Shropshire

8. 9:00 p.m. To consider and discuss alleged liquor license
violations at Golden Palace, 300 Washington St. Sgt. James
O'Connor

9. 9:15 p.m. **Consent Agenda:**
a. Approval of Open Session Minutes Meeting
of October 31, 2023 and November 7, 2023
b. Termination of Purchase and Sale Agreement
for 30 Porter St.
c. Water Connection Application - John
Stagnone, Holmes Ave. Parcel ID 068-113
d. Application for a 1-Day Alcoholic Beverage
License - Ahavath Torah Congregation -
December 2, 2023
e. Approval of FY25 Budget Guidelines

10. 9:25 p.m. To consider request for letter of support re: IV3
Stoughton Logistics Park, LLC's to Discontinue Old
Page Street County Way (Votes may be taken)

11. 9:35 p.m. To consider and discuss Town Manager
compensation and remuneration

RECEIVED
STOUGHTON, MASS.

2023 NOV -2 P 4:04

OFFICE OF
THE TOWN CLERK

SELECT BOARD AGENDA
TUESDAY, November 7, 2023 ~ 7:30 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", 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/sjo-nhpd-vdd

PHONE: 406-641-2035

PIN: 838 122 010#

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. 7:30 p.m. **OPEN SESSION**

Call to Order & Pledge of Allegiance

2. 7:35 p.m. Select Board Comments

3 7:45 p.m. **Consent Agenda:**

a. Approval of Open Session Minutes Meeting
of October 17, 2023

John Stagnone

b. Water Connection Application - John
Stagnone, Holmes Ave. Parcel ID 068-113

Esther Davis

c. Water Connection Application - Esther Davis,
39 Robinette Road

Michael Redlon

d. Water Connection Application - G.S. Redlon
& Sons, Inc, 92 Evans Drive

4. 7:55 p.m. **Public Hearing:**

a. Class III License Application - M&D Core
Inc., 295 Canton St.

Jonathan Spiegel

8:00 p.m. b. Class II License Application - Stoughton Auto
Sales LLC, 7 Cabot Place, Suite 5

Frank Mogan

- 8:15 p.m. c. National Grid and Verizon New England Inc. joint pole petition - Project #30304540 Washington St.
- 8:20 p.m. d. National Grid and Verizon New England Inc. joint pole petition - Project #30304540 York St.
- 8:25 p.m. e. National Grid and Verizon New England Inc. joint pole petition - Project #30304540 Lincoln St.
- 8:30 p.m. f. National Grid and Verizon New England Inc. joint pole petition - Project #30304540 Glen St.
- 8:35 p.m. g. National Grid and Verizon New England Inc. joint pole petition - Project #30304540 Central St.
- 8:40 p.m. h. National Grid and Verizon New England Inc. joint pole petition - Project #30782920
- 8:45 p.m. i. National Grid and Verizon New England Inc. joint pole petition - Project #30783079
- 8:50 p.m. j. National Grid and Verizon New England Inc. joint pole petition - Project #30806524

RECEIVED
STOUGHTON, MASS.

2023 OCT 26 P 5:28

OFFICE OF
THE TOWN CLERK

SELECT BOARD AGENDA
TUESDAY, October 31, 2023 - 7:00 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", until March 31, 2025, this meeting will be conducted in person and virtually via Google Meets.

To Join via Google Meets: meet.google.com/Vyi-hert-tjo
PHONE: 530-425-6870
PIN: 796 546 553#

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. To consider notice of intent to sell, GL Chapter 61B - 1515 West St. (Votes may be taken) Brian Winner
Town Counsel
3. 7:25 p.m. To consider approval of a Purchase and Sale Agreement regarding 30 Porter Street (Votes may be taken) Brian Winner
Town Counsel

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STOUGHTON, MASS.

2023 OCT 12 P 5:25

SELECT BOARD AGENDA

TUESDAY, October 17, 2023 - 7:00 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", 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/amw-cpmq-qvp

PHONE: 662-441-3072

PIN: 458 007 515#

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. 7:25 p.m. Citizens' Comments
5. 7:35 p.m. **Consent Agenda:**
 - a. Approval of Open Session Minutes Meeting of September 19, 2023 and October 3, 2023
 - b. Application for Road Race or Parade Permit - Veterans Day Parade - November 11, 2023
 - c. Application for Road Race or Parade Permit - Holiday Parade of Lights - December 9, 2023
 - d. Letter of support for Hebrew SeniorLife

Sharon Johnson
Veterans Services
Matt Cauchon
Recreation Director
6. 7:45 p.m. To consider and approve FY25 Budget Guidelines
(Votes may be taken)

Tom Calter
Town Manager

7. 8:00 p.m. Discussion of parking regulations and enforcement Brian Holmes
Deputy Police Chief

8. 8:15 p.m. **Continuation of Hearing:** Marie Paul
Abatement Application/Request for a Hearing - Marie Paul, 101 Duggan Street

9. 8:25 p.m. Stoughton Equal Opportunity Committee - Quarterly Update Bettye Sabree
Vice Chair

10. 8:35 p.m. 300th Anniversary Committee - Quarterly update Joane Callanan
Chair

11. 8:45 p.m. Commission on Disabilities - Quarterly update Charlotte Mullen
Chair

12. 8:55 p.m. Town Manager Performance Evaluation

13. 9:20 p.m. Old Colony Metropolitan Planning Organization (MPO) - signatory member nomination

RECEIVED
STOUGHTON, MASS.
2023 SEP 28 P 5:26
OFFICE OF
THE TOWN CLERK

SELECT BOARD AGENDA
TUESDAY, October 3, 2023 - 7:00 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", 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/enb-rhmy-zwv
PHONE: 205-649-0134
PIN: 889 057 521#

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. 7:25 p.m. Citizens' Comments
5. 7:35 p.m. Review Town Meeting warrant motions Brian Winner
Town Counsel
6. 7:50 p.m. To consider the option to purchase property located at 1515 West St. in Stoughton pursuant to M.G.L. c. 61B. (Votes may be taken)
7. 8:00 p.m. Presentation on Water Meters Program and Security System (Votes may be taken) Tom Calter
Town Manager
Phil McNulty
Water Superintendent

8. 8:20 p.m. Hearing:
Abatement Application/Request for a Hearing
Marie Paul, 101 Duggan Street Marie Paul

9. 8:30 p.m. Interviews for the Veterans' Service Officer finalists
(Votes may be taken)
- Patrick Johnson
- Patrick L. Manning
- Brian Turner Tom Calter
Town Manager

10. 8:50 p.m. Consent Agenda:
a. Water Connection Application - JFD
Corporation - 1001 Washington St. James DiStefano
b. Water Connection Application - Shovel
Towne Classic Homes, LLC - 1389 West St. Rick Pucillo
c. Application for Change of Manager - TGI
Fridays, Inc d/b/a TGI Friday's, 2 Hawes Way Derwin Tucker
d. Application for Change of Manager -
Mormax Corporation d/b/a BJ's Wholesale
Club, 901 Technology Center Drive Caitlyn Fians
e. Application for Common Victualler License
Amendment - Smack Pizza Inc., 111 Sharon
St Nadeem Salameh
f. Approval of Executive Session Meeting
Minutes
g. Acceptance of FY25 Formula Grant Janiece Bruce
Adm. Director COA

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STOUGHTON, MASS.

2023 Oct 14 EP 14 37

OFFICE OF
THE TOWN CLERK

SELECT BOARD AGENDA

TUESDAY, September 19, 2023 - 7:00 p.m.

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

STOUGHTON, MA 02072

& VIRTUALLY via GOOGLE MEETS

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", 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/fmv-dvas-krj

PHONE: 401-526-8470

PIN: 477 411 985#

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. **Executive Session:**
Discuss strategy with respect to collective bargaining with Stoughton Professional/Administrative Employees Association pursuant to G.L.c. 30A § 21 (a)(3) and subject to the Chair's discretion (Votes may be taken)
3. 7:15 p.m. Select Board Comments
4. 7:25 p.m. Town Manager Comments
5. 7:35 p.m. Citizens' Comments
6. 7:45 p.m. **Consent Agenda:**
 - a. Approval of Open Session Minutes Meeting of August 15, 2023 and September 5, 2023
 - b. Approve Stoughton Professional/Administrative Employees Association Contract

| | | |
|---------------|---|--|
| 7. 7:55 p.m. | To consider approval and acceptance of donation from Stoughton Crossing Limited Partnership - Lot #57, Map #82 Parcel 082-057-0 pursuant to M.G.L. Chapter 40 §8C (Votes may be taken) | James Conlon Environmental Affairs Officer |
| 8. 8:05 p.m. | To authorize the Town Manager to file and execute grant/loan applications/agreements and related documents as necessary regarding the design and construction of the Muddy Pond GAC Water Treatment Facilities (Votes may be taken) | Phil McNulty Water/Sewer Superintendent |
| 9. 8:15 p.m. | Appointment of Veterans' Service Officer - Patrick Johnson | Tom Calter Town Manager |
| 10. 8:25 p.m. | To consider designate and appoint liaisons with the SMAC Board of Directors pursuant to the new SMAC Access Agreement (Votes may be taken) | Chair Roberts |

****AMENDED AGENDA****

Originally posted on August 31, 2023 - 2:14 p.m. REASON OF
POSTING: AMENDED

SELECT BOARD AGENDA

TUESDAY, September 5, 2023 - 7:00 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", 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/tki-gsju-vdw

PHONE: 513-843-1228

PIN: 942 191 790#

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. 7:25 p.m. Citizens' Comments
5. 7:30 p.m. **Public Hearing:**
 - a. Application for 2 Consecutive 1-Day Alcoholic Beverage License and Application for Road Race or Parade Permit - Our Lady of Fatima Feast - September 9 and 10, 2023 Nelson Pimentel President
 - b. Application to Amend License to store flammables, combustibles or explosives on 28 Dykeman Way Carolyn Parker

6. 7:40 p.m. Review and consider approval of SMAC Agreement (Votes may be taken) Atty. Brian Winner
Town Counsel

7. 8:00 p.m. **Consent Agenda:**
a. Approve AFSCME, COUNCIL 93 (Public Safety Dispatch), Stoughton Police Patrolmen's Union, Stoughton Professional/Administrative Employees Association, Stoughton Police Superior Officers Union MCOP, Local 461 and the Stoughton Library Staff Association Contracts (Votes may be taken) Atty. Kate Feodoroff

b. Review, consider and vote on response to Open Meeting Law Complaint against Select Board dated August 21, 2023 filed by Patrick Higgins on file with the Town Clerk Atty. Brian Winner

c. Application for 1-Day Alcoholic Beverage License - Pages Grocery & Liquor, 458 Pearl St. - September 8, 2023 Michael Strassman

d. Approval of Open Session Minutes Meeting of July 5, 2023, July 11, 2023, July 18, 2023, July 25, 2023 and August 1, 2023

8. 8:15 p.m. Appointment Interim Town Accountant Tom Calter
- Mary Jane Martin Town Manager

9. 8:20 p.m. Traffic Improvements: Sgt. James O'Connor
- Willow St. Heavy Commercial Vehicle Safety Officer
Exclusion
- Bassick Circle and Queen Anne Way Traffic Marc Tisdelle
Town Engineer

10. 8:40 p.m. 2023 Special Town Meeting Articles Tom Calter
- Close the warrant (Votes may be taken) Town Manager

**** Added:**

Public Hearing:

b. Application to Amend License to store flammables, combustibles or explosives on 28 Dykeman Way

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2023 AUG 15 A 9 22

* AMENDED AGENDA *

Originally posted on August 10 - 4:11 p.m. OFFICE OF
THE SELECT BOARD

SELECT BOARD AGENDA

TUESDAY, August 15, 2023 - 7:00 p.m.

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

STOUGHTON, MA 02072

& VIRTUALLY via GOOGLE MEETS

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", 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/rhm-gsny-jnr

PHONE: 919-584-4295

PIN: 943 902 901#

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. 7:25 p.m. Citizens' Comments
5. 7:30 p.m. Consent Agenda:
 - a. Approval of Open Session Minutes Meeting of June 20, 2023 and June 27, 2023
 - b. Application for Road Race or Parade Permit - Be Inspired Together, Inc. - October 15, 2023 Marci da Camara
 - c. Water Connection Application - Sanya Correa, 175 York Street Sanya Correa
6. 7:40 p.m. Dog Hearing Decision - 408 Technology Center Drive, Apt. 5420 - Rosalina Desousa Geller

7. 7:55 p.m. Boards & Committees Appointments:
Board of Registrars - one vacancy
- Lester Davis
- Alethea McFarlane
- Larry Sauer

8. 8:05 p.m. Acquisition of Washington Street Pump Station and land thereon (Votes may be taken) Phil McNulty
Water/Sewer
Superintendent

9. 8:10 p.m. Stoughton Logistics Center, address licenses and easements (Votes may be taken) Brian Winner
Town Counsel

10. 8:30 p.m. Follow-up to the Planning Retreat
- How and when will the board receive status and progress on the major objectives?
- How will we measure success on objectives? Debra Roberts

11. 8:40 p.m. 2023 Special Town Meeting Articles -
- Open the warrant (Votes may be taken)

12. 8:45 p.m. Preliminary discussion on exiting civil service (Informational only - No votes to be taken) Tom Calter
Town Manager

* Removed: Don O'Neill
* Added: Lester Davis