AGENDA SELECT BOARD November 15, 2022 7:00 p.m. Town Building & Zoom

The public may attend the Select Board meetings in person or may participate via remote Zoom access.

Join Zoom Meeting https://us06web.zoom.us/j/86148212387?pwd=bGdLTXV4ZjJEN1V5ZXVJbmg2TkQ4QT09

Meeting ID: 861 4821 2387 Passcode: 19380469

- 1. Public Comment
- 2. Board Member Comments
- 3. Town Administrator's Report
- 4. Appointments
 - o NRSD Stow School Committee Members to make a joint appointment to fill the vacancy left by Richard Eckel's resignation in accordance with M.G.L. c. 41, s.11. Applicants are:
 - Scott Powell
 - Sean Duddy to the position of Call Firefighter/EMT
 - Aisha Anderson to the Randall Library Building Committee 2.0 to serve until the project is complete and the renovated library is fully open
 - o Hannah "Sunny" Richardson to the Randall Library Building Committee 2.0 to serve until the project is complete and the renovated library is fully open
 - o Richard Fishman to the Randall Library Building Exterior Design Committee to serve until the exterior design of the building has been approved by the RLBC2.0
 - o Alison Lamkin to the Recreation Commission through June 30, 2023
- 5. Discussion and Possible Vote
 - Event Permit for the Holiday Tree Lighting, Saturday, December 3, 2022 from 5 p.m. to 7 p.m. sponsored by the Lions Club
 - Updated Traffic Mitigation Plan with Chief Sallese
 - o Board response to Antisemitic vandalism in Stow and next steps
 - Finalize Charter changes the Board would like to propose and present them to Charter Review Committee
 - Draft EDIC Charge continued discussion
 - Sign the First Amendment to the Stow Acres Purchase and Sales Agreement to extend the closing date to January 13, 2023.
- 6. Meeting minutes
 - o October 25, 2022
- 7. Correspondence
- 8. Adjournment

Posted Thursday, 11/10/2022 2:15 p.m.

Correspondence received:

11/2/22 from Deborah A. Wagner, MA DOR; Notification of free cash approval - Stow

10/21/22 from Nathan Carlucci, DHCD; Update on the Guidelines for MBTA Communities Multifamily Zoning Requirement

11/8/22 from Malcolm Ragan; Updated submissions for Cottages at Wandering Pond - Board/Department comment requested

10/21/22 from Malcolm Ragan; Petition for Hammerhead Lot Special Permit Modification-98 Old Bolton Road

11/7/22 from Mary Sikes; Lake Boon Dam Project

11/4/22 from Dorothy Granat; request for records and clarifications of comments

11/4/22 from Bruce Fletcher; Request for removal of town tree at corner of 153 Harvard Road Driveway

10/28/22 from Jonathan Mascia; Determination regarding town tree next our property pin

11/3/22 from Andy Riecker; Randall Trustees Gift Fund

11/1/22 from Leigh Hilderbrandt; Masters Academy on PFAS Contaminated Land

10/30/22 from Kelly Lawlor; Let's Talk Black History

10/24/22 from Niall Connors; LFA Notice - Newsmax TV

10/24/22 from Niall Connors; LFA Notice - TheGrio HD

10/20/22 from Niall Connors; FLA Notice – G4 TV

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