AGENDA SELECT BOARD December 13, 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/88061063800?pwd=VnRkS1NJNUltRmJic1ZsTmtWQitRQT09

Meeting ID: 880 6106 3800 Passcode: 356529

- 1. Public Comment
- 2. Board Member Comments
- 3. Town Administrator's Report
- 4. Appointments
 - o Brian Hatch to the position of Acting Highway Superintendent effective December 17, 2022
 - Debie Maher to be reappointed to the Stow Cultural Council for the remainder of a three-year term ending June 30, 2025
 - Charles Streff to be reappointed to the Stow Cultural Council for the remainder of a three-year term ending June 30, 2025
 - o Mark Dexter to the Recreation Commission through June 30, 2023
- 5. Discussion and Possible Vote
 - Litigation update with Attorney William Hewig
 - Joint Board Meeting with the Planning Board to discuss the following:
 - 1. Charter review comments
 - 2. Comprehensive Plan timeline and responsibilities
 - 3. Town Meeting warrant articles/ general workplan priorities
 - Continued Discussion of the EDIC Mission Statement
 - Vote to open a gift account for the Stow Acres Project and accept up to \$100,000 in donations from Stow Conservation Trust to be deposited in said account.
 - o 2023 Liquor License Renewals
 - 1. 29 Culinary LLC d/b/a Nan's Market, 271 Great Road Package Store Wine & Malt
 - 2. AL & BC Inc., 8 Hudson Street Package Store All Alcohol
 - 3. Honey Pot Hill Orchards LLC, 138 Sudbury Road Farmer Winery Pouring Permit & Common Victualer
 - 4. J. Melone & Sons d/b/a Stowaway Golf, 121 White Pond Road On Premises Wine & Malt & Common Victualer
 - 5. J. Salamone Enterprises, Inc. d/b/a Russell's Convenience Store, 390 Great Road Package Store Wine & Malt
 - 6. Nickrosz Spirits, Inc. d/b/a Colonial Spirits of Stow, 117 Great Road Package Store All Alcohol
 - 7. Red River Rock, Inc. d/b/a Red Ginger Restaurant, 117 Great Road On-Premises All Alcohol & Common Victualer
 - 8. Robert Page III LLC d/b/a Butternut Farm Golf Club, 115 Wheeler Road On-Premises All Alcohol & Common Victualer

- 9. Stow Food & Beverage LLC d/b/a Stow Acres Country Club, 58 Randall Road On-Premises All Alcohol & Common Victualer
- 10. The Air Field Café, Inc. d/b/a Nancy's Air Field Café, 302 Boxboro Road On-Premises All Alcohol & Common Victualer
- 11. Wedgewood Country Club of Stow Inc. d/b/a Wedgewood Pines Country Club, 215 Harvard Road - On-Premises – All Alcohol & Common Victualer
- 2023 Class II license renewals:
 - 1. Great Road Fuels, Inc, 368 Great Road
- 2023 Common Victualer renewals:
 - 1. Stow Café, 118 Great Road
- 6. Meeting minutes
 - o November 15, 2022
 - o November 22, 2022
- 7. Correspondence
- 8. Adjournment

Correspondence received: From the Town Administrator: November 2022 Budget Guide Fiscal Year 2024 11/28/2022, Anti-Hate Statements 12/8/2022, Green Advisory Committee Information

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Posted Friday, 12/9/2022, 2 PM

12/9/2022 from the Traffic Safety Advisory Committee; Marlboro Road

11/21/2022 from Michelle Contey; Textile bin in Stow, MA
11/21/2022 from Karen Kelleher; Harvard Road Drainage issues
11/29/2022 from Joanna Grossman Miller; Gleasondale Village Association Steering Committee Memo
12/4/2022 from Abby Morgan; Light in the Darkness #NASJALight22
12/8/2022 from The Sears Family; Eagle Court of Honor

 $11/15/2022 \ from \ GZA \ GeoEnvironmental; \ Private \ Drinking \ Water \ Well \ Analytical \ Results - Various \ Properties in \ Hudson \ and \ Stow$

Conservation Commission Notice of Public Hearing on December 20, 2022 at 7:45 p.m. Conservation Commission Notice of Public Hearing on December 20, 2022 at 8:00 p.m. Board of Appeals Notice of Public Hearing on January 9, 2023 at 7:45 p.m. Board of Appeals Notice of Public Hearing on January 9, 2023 at 8:15 p.m.

11/18/2022 from Greg Franks of Comcast; Important Information – Price Changes
11/22/2022 from Niall Connors of Verizon; FIOS TV LFA Notice - Afrotainment & African Box Office
11/29/2022 from Niall Connors of Verizon; FIOS TV LFA Notice – Cinémoi
12/1/2022 from Niall Connors of Verizon; LFA Notice - CEEN