## AGENDA SELECT BOARD June 27, 2023 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 <a href="https://us06web.zoom.us/j/83577779390?pwd=THFxZi8vZDU4V0ZzeU92MXhwLzNQZz09">https://us06web.zoom.us/j/83577779390?pwd=THFxZi8vZDU4V0ZzeU92MXhwLzNQZz09</a>

Meeting ID: 835 7777 9390 Passcode: 55313397

- 1. Public Comment
- 2. Recognition
  - o Fire Lieutenant Erick Benoit Lifesaving measures on November 30, 2022
  - o Firefighter Benjamin Glover Lifesaving measures on November 30, 2022
  - o Firefighter/EMT Matthew McNulty Lifesaving measures on November 30, 2022
  - o Firefighter/EMT Rachel Vroegindewey Lifesaving measures on November 30, 2022
- 3. Board Member Comments
- 4. Town Administrator's Report
- 5. Appointments
  - Kellie Barhight to the position of Police Lieutenant through June 30, 2024
  - o David Soar to the position of Call Firefighter/EMT through June 30, 2024

Public Hearing – 7:15 p.m.

Liquor License Transfer from Nancy's Airfield Café, 302 Boxboro Road to Fourth & Field, Melissa Simon

- 6. Discussion and Possible Vote
  - o Common Victualler License for Fourth & Field, 302 Boxboro Road
  - o Annual July 1 appointments
  - o Sign Middlesex County Mutual Aid Agreement Chief Michael Sallese
  - o G.L c.268A, §19 Disclosure from Fire Chief John Paul Benoit
  - o G.L c.268A, §19 Disclosure from John Toole for Capital Planning Committee
  - o Review and Sign Updated Covenant for Elizabeth Brook Apartments Atty. Rita Schwantes
  - o Review Draft Open Space and Recreation Plan
  - o Sign Annual Warrant and Inter-Municipal Agreement for Animal Control Services with Boxboro
  - Review Personnel Policies
    - Health Savings Account Policy
    - Small Necessities Leave Act (SNLA)
    - Family Medical Leave Act
  - o Sign BAN renewal for Lower Village Traffic Improvements
- 7. Meeting Minutes
  - o June 13, 2023
- 8. Board Correspondence & Updates
- 9. Adjournment

## Correspondence Received:

6/8/23 from Fire Chief John Paul Benoit; G.L c.268A, §23(b)(3) Disclosure of Appearance of Conflict of Interest

6/20/23 from Valerie Oorthuys; email to Jordan Mackey regarding Event Permit requirements

6/21/23 from Mass Dept of Agricultural Resources; Hemp License Safety Notification for A. DiPietro

6/12/23 from Board of Appeals; Notice of Public Hearing July 10, 2023 at 7:15 p.m., 73 Kingland Road

6/14/23 from Board of Appeals; Notice of Public Hearing July 10, 2023 at 7:40 p.m., 19 Crescent Street

6/15/23 from Conservation Commission; Notice of Public Hearing Jul 5, 2023 at 7:45 p.m., 16 Pine Point Road

6/16/23 from Board of Appeals, Plantation I and II (Elizabeth Brook Apts) Decision on Insubstantial Modification

6/20/23 from Comcast; Starz monthly price increase