

AGENDA  
SELECT BOARD  
July 11, 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

<https://us06web.zoom.us/j/84431870752?pwd=M1RDcnFaU2ZUMEhtQkRxUW41WUI4Zz09>

Meeting ID: 844 3187 0752

Passcode: 25964081

1. Public Comment
2. Recognition
  - Detective Brendan Fitzpatrick – Letter of Commendation for actions on May 17, 2023
  - Officer Jacob Champoux – Letter of Commendation for actions on May 17, 2023
3. Board Member Comments
4. Town Administrator’s Report
5. Appointments
  - Jonathan Butler to the position of full-time Patrol Officer through June 30, 2024
  - Maureen Mazzone to the NRSD Audit Advisory Committee – Joint Appointment with the Finance Committee
  - Reappointment of Kelly Lawlor to the Cultural Council through June 30, 2026
6. Discussion and Possible Vote
  - Fiscal Year 2023 – Year End Transfers, if needed
  - Special Event Permit - Bike for the Woods, Sunday, August 20, 2023, 8am – 2pm
  - Assabet Craft Beer & Food Truck Festival, Saturday, September 2, 2023, 12pm – 4pm
    - Special Event Permit
    - One Day Liquor License
    - Entertainment License
  - In-Person Early Voting/Vote by Mail Public Hearing for September Special Town Election – Town Clerk
  - Intention to Lay Out a Portion of Box Mill Road as a Public Way
  - Discuss potential policy for the use of commercial kitchen at Pompo Community Center
  - Approve letter of support for the Open Space and Recreation Plan
7. Meeting minutes
  - June 27, 2023
8. Board Correspondence & Updates
9. Adjournment

Correspondence received:

6/22/23 from Kathy Sferra; Conservation Commission Notice of Public Hearing 7/18/23 - 63 & 65 White Pond Rd  
6/23/23 from Dan James; re: Follow-up questions to 1/31/23 Weston & Sampson Presentation  
6/23/23 from Wes Fisher; Re: Follow-up questions to 1/31/23 Weston & Sampson Presentation  
6/27/23 from Niall Connors of Verizon; SEC Customer Notice

Posted Friday, 7/7/2023; 2 p.m.