

**BOARD OF SELECTMEN
AGENDA
November 5, 2019**

I. Call to order at 7:00 p.m. in the Main Meeting Room at Town Hall; Open with Pledge of Allegiance

II. **APPOINTMENTS**

7:00pm-Robin Chapell seeking a VOTE to sign Amendment A of the Ground Lease for the Superfund site (11-1)

7:05pm- Legislative Delegation will be present to answer questions from Board

7:30pm-Town Administrator update regarding October 28th Social Media Post

7:35pm-Jack Wiley VOTE request to use \$10,000 from the Wetlands Protection Act fees for staff hours used to administer & enforce the Mass Wetlands Protection Act. (11-2)

7:40pm- VOTE request of Joe DiSipio for Street Opening Moratorium on North Street to install Water Main for new house (11-3)

7:50pm-VOTE request of Pennington Crossing AQV for Offsite improvements to East and School Street and East and High Plain Street (11-4)

OPEN FORUM 8 :00pm

III. **NEW BUSINESS**

VOTE to execute all MSBA contracts and other related documents. (11-5)

Review and comment on Response to Mass Housing Letter for Cedar Edge Project and VOTE to send letter (11-6)

Review and comment on Response to Mass Housing Letter for Diamond Hill Estates Project and VOTE to send letter.(11-7)

VOTE request of Fisher School Parent Advisory council to hold a 5k & 1 Mile Fun Run on April 3, 2020 to start at 9:10am (11-8)

VOTE request of Hans Luwald to use Adams Farm for a 5 Mile hike on December 12, 2019 (11-9)

VOTE request of Jon Cogan Veterans Service Officer to use both commons on November 11, 2019 for Veterans Day observance from 10:30am-2:00pm (11-10)

VOTE request of Jalapenos for acoustics on November 27th from 7-11pm (11-11)

VOTE request of Fancy That for Bell Ringer performance on December 1, 2019 from 10am-4:30pm (11-12)

VOTE request of Knights of Columbus for one day all alcoholic license on 11/16/19 from 12-4pm (11-13)

VOTE award of Bid/Contract No. 2020-05 route 1A Recreation Facility in the amount of \$5,967,000.00 to RAD sports and to award two project alternates for the lights for the synthetic turf fields in the amount of \$500,000 and the lights for the natural grass fields in the amount of \$675,000 (11-14)

VOTE award of Bid/Contract No. 2020-09 for Memorial Pond Hydro raking & planting project for \$125,000 to Solitude Lake management. (11-15)

VOTE request to hold annual Christmas Parade at 11am and Tree Lighting on November 30, 2019 at 6-8pm (11-16)

IV. **OLD BUSINESS**

V. **CONSENT AGENDA Items (These items will be VOTED as one motion)**

VI. **TOWN ADMINISTRATORS UPDATE**

VII. **MINUTES**

VIII. **EXECUTIVE SESSION**

Executive Session under M.G.L. Chapter 30A Sec 21 (3) to discuss strategy with respect to possible litigation relative to the Foxboro MBTA Pilot program with Town Counsel.