

BOARD OF SELECTMEN MEETING MINUTES

July 29, 2019

Town Hall

Chairman Stephen A. Matellian; Selectman Brett A. Simas; Town
Manager, Derek S. Brindisi; Executive Assistant, Sandra Hakala

The meeting was called to order at 7:00pm by Chairman Matellian and after the pledge of allegiance he reviewed the agenda.

INVITED GUESTS

Economic Development Committee & RFP Development Committee

Discuss Town Center Vision

The committees' recapped their mission, goals, and objectives and provided timelines for the project. The design standards established within the Dodson & Flinker final report will be utilized in the preparation of the RFP. The EDC will work with the Planning Board to focus on design standards (RFP) and proposed zoning changes by end of September so they can be included in the Special Town Meeting Warrant.

DISCUSSION ITEMS

Execute Statement of Claim – 92 Hopkinton Road

Motion #1: Motion made by Selectman Simas to execute a Discharge of the Statement of Claim for the property of Tara Mezei at 92 Hopkinton Road.

Second: Chairman Matellian, Majority Action of the Board.

Approve Red Rock Road Race

Motion #2: Motion made by Selectman Simas to approve the road race application for the Red Rock Grille & Bar event on August 10.

Second: Chairman Matellian, Majority Action of the Board.

Open Warrant for Fall Special Town Meeting

Motion #3: Motion made by Selectman Simas to open the warrant for the Fall Special Town Meeting on August 1 and to close it on September 13, 2019.

Second: Chairman Matellian, Majority Action of the Board.

Execute Connearney Settlement Agreement

Passed over.

43 **ADJOURN MEETING**

44 ***Motion #4:*** At 9:29PM Selectman Simas made motion to adjourn.

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46 Second: Selectman Simas, Unanimous: Chairman Matellian

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48 Respectfully submitted,

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50 Sandra Hakala, Executive Assistant

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