

**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**

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

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4 **INVITED GUESTS**

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6 Economic Development Committee & RFP Development Committee

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8 **Discuss Town Center Vision**

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

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16 **DISCUSSION ITEMS**

17 **Execute Statement of Claim – 92 Hopkinton Road**

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

21  
22 Second: Chairman Matellian, Majority Action of the Board.

23  
24 **Approve Red Rock Road Race**

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

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29 Second: Chairman Matellian, Majority Action of the Board.

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31 **Open Warrant for Fall Special Town Meeting**

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

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36 Second: Chairman Matellian, Majority Action of the Board.

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38 **Execute Connearney Settlement Agreement**

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40 Passed over.

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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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