***Please be advised that by Order of the Governor- S 2475, *An act relative to extending certain COVID-19 measures adopted during the state of emergency* – Please feel free to view this meeting via cable television as this meeting is broadcast live or via live stream. Instructions are on the town's website. You may also access the meeting by audio by calling 1-617-758-8793, attending via Uber conference or by attending in person. ***

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
February 7, 2023
5:30 p.m.

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I. 5:30 p.m. - CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. VISITATIONS

5:35 pm: John O'Leary - FY22 Community Development Block Grant application hearing

Sergeant Interviews

6:00 pm: Jhon Wielblad
6:15 pm: Brandon Vigneault
6:30 pm: Derek Smolinski

7:00 pm: Westover Golf Commission--indirect costs from FY08-FY23

III. TOWN ADMINISTRATOR'S REPORT

IV. CORRESPONDENCE

8. Manuel D. Silva and Joao Siva Petition for a Zone Change from Residential B to Industrial A located on 0 Russell Street.

9. Eversource informing the Board of vegetation work to be performed on Alden Street.

10. Bernard (Butch) Regnier informing the Board of his resignation from the 250th Semi-Quincentennial Celebration Committee effective immediately.

11. James R. Carvalho - Casa Pizzeria and Bar, LLC dba Casa Pizzeria Application for an All-Alcoholic Beverages License. Board to schedule a public hearing.

12. FY21 Melanson management letter with recommendations for town audit.

V. UNFINISHED BUSINESS

Board to approve and sign Selectmen's Meeting Minutes of January 9, 2023.

Board to approve and sign Executive Session Minutes of December 20, 2022.

VI. NEW BUSINESS

Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for injury sustained by a Firefighter as a result of an incident that occurred on January 21, 2023.

Board to request that the Division of Local Services create a financial forecast for the Town.

Board to approve and sign ten copies of the call of the election for the March 21, 2023 Town Election.

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Board to sign lease for Veterans Center.

Board to sign municipal aggregation consulting agreement with MassPowerChoice.

Board to appoint Leslie Ward Building Commissioner to the Bylaw Committee and the Safety Committee.

Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for injury sustained by a Police officer as a result of an incident that occurred on January 24, 2023.

Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for injury sustained by a Firefighter as a result of an incident that occurred on February 1, 2023.

VII. BOARD UPDATES/MISC.

Chairman to approve and sign all bills, warrants and abatements. A record of all warrants is in the Selectmen's office for perusal until provided to the Town Accountant's office.

VIII. CLOSING COMMENTS

Board to enter Executive Session for the following purposes: Executive session pursuant to the provisions of G.L. c.30A, §21(a)(3) to discuss strategy with respect to litigation, as an open

meeting may have a detrimental effect on the litigating position of the public body and the chair so declares, and to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Not all topics listed in this notice may be reached for discussion. In addition, the topics listed are those which the Chair reasonably expects will be discussed as of the date of this notice. The Board of Selectmen reserves the right to consider items on this agenda out of order.

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