

**Town Council Meeting
February 13, 2018**

328 North Main Street – 6:00 PM – COA Media Room

AGENDA

1. Opening of Meeting. Pledge of Allegiance and Moment of Silence
2. Announcement made in Accordance with MGL regarding taping of the meeting
3. Public Comments
4. Council Comments
5. Town Manager Report
6. Approval of Minutes
 - A. January 23, 2018 Open Session Meeting Minutes
 - B. January 23, 2018 Executive Session Meeting Minutes
7. Communications, Correspondence and Announcements
 - A. Sub Committees
 1. Social Media Communications Sub Committee Report
8. Orders of the Day
 - A. Licensing Matters
 1. One Day Liquor License for The Beer Shop for a Home Brew Competition, March 16, 2018, 2:00-5:00 p.m.
 - B. Old Business
 1. Charter Amendment for Article 2, Section 6, Town Bylaws
 - C. New Business
 1. Authorize Superintendent to submit Statement of Interest Form to the Massachusetts School Building Authority for the Accelerated Repair Program
 - D. Financial Matters
 1. Financial Update – Town Manager Denise Menard and Finance Director Sara Menard
 2. Town Council Authorization for Town Manager and Finance Director to Sell School Buses
 3. Reacceptance by the Town Council of MGL Chapter 32B section 20
9. Public Hearings
 - A. Community Development Block Grant Public Hearing – John O’Leary – 6:00 p.m.
 - B. Public Hearing for the creation of a Mixed Use District from Industrial Garden Park District for Parcel 18-38-0 (330 Chestnut Street) – 6:20 p.m. – First Reading
 - C. Continuation of a Public Hearing for a Zoning Map Amendment to rezone Parcel 18-38-0 (330 Chestnut Street) for Industrial Garden Park District to Mixed Use District – 6:30 p.m. – First Reading
 - D. Public Hearing for a proposed new zoning bylaw relating to adult stores, clubs and video theaters – 6:45 p.m. – First Reading
 - E. Continuation of Public Hearing for a proposal for the liquor license authority (LLA) and permit-granting authorities of the Town to deny or revoke any local license or permit who has neglected to pay any municipal charges and is not in compliance with the State Building code, sanitary code and town bylaws, including all health, fire, and police and building codes– 7:00 p.m. – Second Reading
10. Executive Session
 - A. To discuss strategy with respect to pending litigation regarding GMRC, Inc., and 64 Maple Street (Tree413)
11. Adjournment

The listings of matters are those reasonably anticipated by the President which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.