



Town of Littleton

Select Board

AGENDA

August 8, 2022 at 5:30 PM

Reuben Hoar Library – 35 Shattuck Street, Sturtz Room

Notice of public meeting as required by M.G.L. Chpt.30A §18-28

Please be advised that this open meeting is being broadcast live via LCTV and recorded for playback on-line, video on-demand viewing at <https://littleton.vod.castus.tv/vod>. The listings of matters are those reasonably anticipated by the Chair 48 hours before said meeting, which may be discussed at the meeting. Not all items listed may in fact be discussed. Items may be taken out of order and at times differ from those listed below. Other items not listed may also be brought up for discussion to the extent permitted by law. **ATTENDEES ARE REMINDED THAT BY ATTENDING THIS MEETING THAT YOU CONSENT TO YOUR LIKENESS AND AUDIO BEING USED AND REBROADCAST BY LCTV**

5:30 PM

**1. Executive Session**

- A. **Executive Session #2 under M.G.L. Ch. 30A, § 21 (a)(2)** To conduct strategy in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. (Fire Chief)
- B. **M.G.L. Ch. 30A, § 21 (a)(3)** To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the governmental body (Couper Farms)

6:30 PM

**2. Organization / Pledge of Allegiance / Read Mail**

6:40 PM

**3. Department/Board Updates and Requests**

- A. Elder & Human Services - Request donation acceptance of \$840.08 from Kristen M. Grimes for the TREAD Fund
- B. Parks, Recreation & Community Education – Accept a grant from the United Way After School and Out of School Grant for \$42,500.00.
- C. Conservation Commission - Acceptance of donation of land, to the Conservation Commission, of a gift of land from Mary L. Williams, 0 Riviera Drive, Littleton, MA 01460
- D. Department of Public Works - Discuss and approve application for Asset Management Grant

6:50 PM

**4. Public Input/Members' Updates**

*Public Input will last for 10 minutes and speakers are allowed to speak for no longer than 2 minutes. Speakers addressing the Select Board are required to do so from the podium, provide name and address for the record, and all comments must be through the Chair.*

7:00 PM

**5. Public Hearing**

- A. Chris Loring for Dirigible Brewing Company, LLC d/b/a Dirigible Brewing Company, 24 Porter Rd., Littleton, MA
  - Farmer Brewery Pouring Permit under (M.G.L. c.138, §§19B(n))
  - Common Victualler license (M.G.L. c.140, §2)
  - Annual Entertainment License (M.G.L. c.140, §183A)

7:15 PM

**6. Public Hearing**

- B. Michael G. Herrick for MGH-FEC, LLC d/b/a 4-JAXE, 806 Constitution Avenue, Littleton, MA
  - All Alcohol Restaurant License (M.G.L. c.138, §12)
  - Common Victualler license (M.G.L. c.140, §2)
  - Annual Entertainment License (M.G.L. c.140, §183A)

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BY: [Signature] 3:15 PM  
2019: 813 3:55 PM

7:30 PM	<b>7. Appointments</b> A. Committee for the Exploration of Real Estate Tax Relief For Seniors B. Vote to appoint Steve Venuti as Interim Treasurer/Collector
7:40 PM	<b>8. Joint Meetings w/Historical Commission</b> A. Discuss Historical Restriction for 12 Robinson Road
8:00 PM	<b>9. Special Town Meeting</b> A. Select Date for Special Town Meeting and Review Schedule
8:10 PM	<b>10. Town Administrator/Assistant Town Administrator Update</b> A. Approve First Amendment to the Employment Agreement with the Fire Chief B. Discuss Notice of Recommendation to Economic Assistance Coordinating Council (EACC) of Potpourri Group, Inc.'s EDIP Project Due to Non-Compliance C. Discuss and Approve temporary working out of class for Assistant Town Treasurer Kim Kuovo to grade 12 step 1 D. Approve Updates to Select Board Regulations and Policies E. Review of Select Board Meeting schedule
8:40 PM	<b>11. Minutes</b> A. Approve the minutes of July 25, 2022
8:45 PM	<b>ANTICIPATED ADJOURNMENT</b>

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BY: *KP* Revised 3:15pm  
Original: 8/3 3:55pm