



Town of Littleton
Select Board
AGENDA

January 9, 2023 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 may be broadcast live via LCTV and recorded for playback online, 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 be discussed. Items may be taken out of order and 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, 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. (Police Chief, Deputy Police Chief, & Deputy Fire Chief)
- B. **Executive Session #6 under M.G.L. Ch. 30A, § 21 (a)(6)** To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (Nagog Orchard)

6:30 PM

2. Organization / Pledge of Allegiance / Read Mail

6:35 PM

3. Department/Board Updates and Requests

- A. Town Clerk – Request Public Hearing to “Opt-Out” of Vote by Mail for the municipal election on May 6, 2023, per MGL Ch 54 § 25B (a)(1)
- B. Elder & Human Services – Acceptance of the following donations:
\$1,008 from Loving Stitches Knitting Group for the TREAD Fund
\$2,000 from Mark Rambacher for Resident Emergency Assistance-Fuel Assistance Fund
\$5,000 from FIBA Technologies for Resident Emergency Assistance-Fuel Assistance Fund
- C. Finance – Approve contract with CliftonLarsonAllen (CLA) for MUNIS conversion and Accounting Support

7:00 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 and provide name and address for the record, and all comments must be through the Chair.

7:10 PM

5. Appointments

- A. Economic Development Committee
- B. Zoning Board of Appeals

7:20 PM

6. Licensing

- A. 2023 Alcohol Beverage Control Commission Renewal Certification Form
- B. Lodging House License Application – AMR Realty Investments d/b/a/ Lyttleton Inn, 423 King Street
- C. Dirigible Brewing Company, LLC, 24 Porter Road - request for amended hours of operation

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BY: [Signature] 5:00 PM

7:30 PM

7. Special Town Meeting

- A. Review Warrant, approve order of articles, vote to insert articles, vote to close warrant, direct posting
- B. Adopt article recommendations and assignment of articles

7:40 PM

8. Town Administrator/Assistant Town Administrator Update

- A. Discuss inviting State Legislators to a future meeting for Legislative Updates and discuss Town's Priorities
- B. Discuss MIAA Wellness Grant Award totaling \$15,000 for exercise equipment

8:00 PM

9. Minutes

- A. Approve the minutes of December 19, 2022

8:05 PM

ANTICIPATED ADJOURNMENT

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BY:



3:00 PM