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 that differ from those listed below. Other items not listed may also be brought up for discussion to the extent permitted by law.

6:00 PM 1. Executive Session:
   A. Pursuant to M.G.L. c. 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.
   B. Pursuant to M.G.L. c. 30A, §21, (a) 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel.

6:30 PM 2. Organization / Pledge of Allegiance / Read Mail

6:35 PM 3. Department/Board Updates
   A. Police Department Sargent Appointment – Derrick Camelo
   B. Open Meeting Law Training Opportunity by Town Clerk
   C. Littleton Common Tree Removal and Planting Plan

6:50 PM 4. Public Input/Members’ Updates
   A. Update on new hotel at The Point

7:00 PM 5. 1-Day Liquor License Request by Rotary Club of Littleton on April 18, 2020 to Celebrate the 50th Anniversary & Fund Raiser at NEPPA Building

7:05 PM 6. MSBA Statement of Interest for Shaker Lane

7:15 PM 7. 119 Tahattawan Road, Assessor’s Map U33 2.0 and land located off Harwood Avenue, Assessor’s Map R07 5

7:30 PM 8. Discuss MBTA Parking Lot Expansion and consider funding partnership

7:40 PM 9. Approve FY21 Operating and Capital Budgets, Discuss Town Meeting Report with Director of Finance and Budget

8:00 PM 10. Continuation of Public Hearing pursuant to Selectmen’s Regulations and Policies, Chapter 8, Earth Removal Regulations, Section VI.D. – 64 Spectacle Pond Road

8:30 PM 11. May Town Meeting & May Town Election – Vote to insert articles on Town...
Meeting warrant & vote to insert debt exclusion question on town election warrant.

8:40 PM  12. Discussion of amendments to Town Code pertaining to Highway Department, Transfer Station and other provisions of the Code.

8:50 PM  13. Approve Development Agreement with proposed Community Care Collective

9:00 PM  14. Host Community Agreement (HCA) Negotiations with proposed Littleton Apothecary

9:10 PM  15. Discussion of Shirdi Sai Temple Nuisance Complaints

9:15 PM  16. Discussion of Northern Bank development at 265 Great Road and adjacent properties

9:30 PM  17. Board of Selectmen Retreat

9:40 PM  18. Town Administrator
   A. Approval of Facilities Director Job Description
   B. Housing Choice Grant Authorization
   C. Couper Farm Estates Deed Rider - Authorization of Town Administrator as Marketing Agent
   D. Central Mass Mosquito Control Project – Request for permission to enter Town of Littleton parcels in the vicinity of Long Lake for maintenance and clearing
   E. Local Licensing Authority Form for Chip Shots – KAD Withdraw Agreement to purchase property
   F. Annual Town Report – Approve Front and Back Covers

9:50 PM  19. Minutes

Adjournment

Board of Selectmen Meeting March 9, 2020

Public meetings may be broadcast live, streamed live, or recorded for later playback on LCTV and/or the Internet. By attending, the audience consents to being photographed, filmed and/or otherwise recorded by LCTV. Attendees of all public meetings should be aware of Massachusetts Recording Law M.G.L. Ch. 30A, § 20 (f) if they are personally considering recording any part of a meeting or a meeting in its entirety.