BOARD OF SELECTMEN MEETING
MONDAY, MARCH 23, 2020
TOWN OFFICES (ROOM 103)
37 SHATTUCK ST., LITTLETON, MA 01460

PROPOSED AGENDA

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.

NO PUBLIC ATTENDANCE, GIVEN BUILDING CLOSURES DUE TO COVID-19
The meeting can be viewed live on LCTV or online at https://littleton.vod.castus.tv/vod
If public participation is opened, the method to participate will be displayed on the live stream.

6:30 PM  1. Organization / Pledge of Allegiance / Read Mail

6:35 PM  2. Department/Board Updates
   A. Police Department Appointment to full time – James Morine
   B. Bond Anticipation Note for Smart Sewer Design – Steve Venuti
   C. LELWD Presentation on PFAS – Corey Godfrey

7:20 PM  3. Public Input/Members’ Updates

7:25 PM  4. Vote to Approve Deficit Expenditure Declaration Letter

7:30 PM  5. Discuss Town Hall staffing to ensure continuity of critical operations, work from home policy, consider compensation options for employees out of work

7:45 PM  6. Approve Boxborough/Littleton Inter-municipal Agreement for Animal Control Services

7:50 PM  7. Discuss Annual Town Meeting, Annual Town Election & Debt Exclusion Ballot Question

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

8:10 PM  9. Discussion of Shirdi Sai Temple Nuisance Complaints

8:20 PM  10. Discussion of Northern Bank development at 265 Great Road and adjacent properties

8:30 PM  11. Board of Selectmen Retreat

8:40 PM  12. Town Administrator

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 (j) if they are personally considering recording any part of a meeting or a meeting in its entirety.
A. Compliance Certificate for resale of 2B Hannah Dodge, Unit #1003 – Authorize Town Administrator to sign
B. Auditing Representation Letter – Authorize Town Administrator to sign
C. Accept Gift from the Gore Foundation to the Council on Aging Energy Assistance Program in the amount of $1,250
D. Accept Gift Donation from Millipore Sigma’s Bioprocessing Leadership team to PRCE Youth Scholarship Fund in memory of Claire Kazanjian in the amount of $1,450
E. Accept Gift from the Rotary to the Library

8:50 PM 13. Minutes

Adjournment