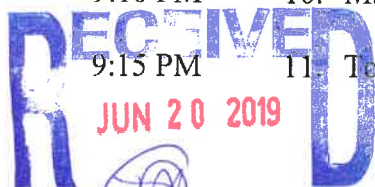


BOARD OF SELECTMEN MEETING
MONDAY, JUNE 24, 2019
TOWN OFFICES (ROOM 103)
37 SHATTUCK ST., LITTLETON, MA 01460

PROPOSED AGENDA

- 6:00 PM 1. **Executive Sessions:**
A. Pursuant to MGL Ch30A, Sec. 21(a) 4 to review the application of The Herb Company, LLC for a Retail Marijuana License w/Marijuana Working Group
B. Pursuant to MGL Ch30A, Sec. 21(a) 3 to discuss strategy with respect to litigation as an open meeting may have a detrimental effect on litigation.
C. Pursuant to M.G.L. Ch30A, Sec. 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.
The Board of Selectmen will vote to go into executive session and will convene in open session.
- 6:30 PM 2. Organization / Pledge of Allegiance / Read Mail
- 6:35 PM 3. Department/Board Updates
A. Gift Acceptance for Parks, Recreation & Community Education
B. Gift Acceptance for Council on Aging
C. Updated Format (MUNIS) for Tax Bills by Tax Collector
D. Bond Anticipation Note for Library and Water Authorizations
- 6:50 PM 4. Public Input/Member Updates
- 6:55 PM 5. Appointments – Conservation Commission, Council on Aging, Cultural Council, Disability Commission, Littleton Affordable Housing Trust Fund Board of Trustees, Open Space & Recreation Implementation Committee, Shade Tree Committee, Taxation Aid Committee, MART Advisory Board, Constable
- 8:00 PM 6. Marijuana Items – Joint Meeting w/Marijuana Working Group:
A. Presentation by The Herb Company, LLC for Retail Marijuana License
B. Deadline for Retail Marijuana License Submissions
C. Informal Marijuana Petition
- 8:45 PM 7. Selectmen Goals, including Department Head Suggestions
- 9:00 PM 8. Update on Review of Selectmen’s Policies & Regulations / Post Intern Position
- 9:05 PM 9. Baker House Update
- 9:10 PM 10. Master Planning Implementation Committee Update
- 9:15 PM 11. Town Administrator/Asst. Town Administrator

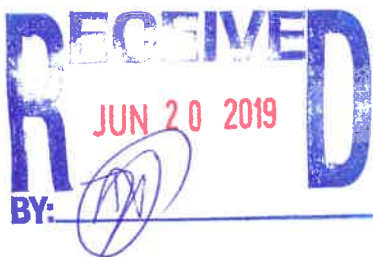


Board of Selectmen Meeting June 24, 2019

- A. Contract Updates – Deputy Chiefs
- B. Facilities Manager Position
- C. Littleton Ridge, 1C Hannah Dodge Road – Compliance Certificate
- D. Revised Inter-municipal Agreements w/ Boxborough for Animal Control Officer
- E. Disclosure/disclaimer for 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 than those listed below. Other items not listed may also be brought up for discussion to the extent permitted by law.”*

9:30 PM

- 12. Minutes
Adjournment



Board of Selectmen Meeting June 24, 2019

1:30 PM