

****AMENDED AGENDA - Originally posted on June 15th****
SELECT BOARD AGENDA
TUESDAY, June 20, 2023 - 7:00 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

In accordance with Governor Baker's declaration of June 16th, 2021 granting certain pandemic-related authorizations related to public board and Town meetings and recently extended until March 31, 2025, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: meet.google.com/nyv-oqbs-mnu
PHONE: 715-952-4191
PIN: 861 314 045#

The meeting will be recorded by SMAC cable television and broadcast live and may be livestreamed at www.stoughtontv.org. A recording of the meeting, transcript, or other comprehensive record of the proceeding will be posted on the Town's website and/or SMAC as soon as possible after the meeting if the live broadcast or livestreaming is unsuccessful. Times are approximate and items may be taken out of order at the Chair's discretion.

1. 7:00 p.m. **OPEN SESSION - Call to Order
& Pledge of Allegiance**
2. 7:05 p.m. Select Board Comments
3. 7:15 p.m. Town Manager Comments
4. 7:25 p.m. Citizens' Comments
5. 7:30 p.m. **Consent Agenda:**
 - a. Approval of Open Session Minutes Meeting of May 1, 2023 and May 2, 2023
 - b. Acceptance of Donation from Friends of Capen Reynolds Farm, Inc. - \$50,000.00
 - c. Application for 1-Day Alcoholic Beverage License - Change of Date from June 3, 2023 to June 24, 2023
First Parish Stoughton, 790 Washington St.
6. 7:40 p.m. Old Colony Planning Council Delegate Appointment
- William Roth, Town Planner - Delegate

Marc Tisdelle

2023 JUN 20 P 2:48

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- Marc Tisdelle, Assistant Town Manager -
Alternate Delegate

Asst. Town
Manager

7. 7:50 p.m. Interviews for the Climate Action Plan Committee (6 vacancies)
- Laura Gunn
 - Michael Horan
 - Rachel Lazerus
 - John Malley
 - Rachel Morton
 - Johna Rosenblatt
 - Janet Weinstein
 - Aishahi Oloyede-Edward**
8. 8:20 p.m. To consider and discuss the appointment of special Counsel for the renewal of the Verizon New England, Inc. cable license - votes may be taken

****Added:**

**Added Interview Applicant to Climate Action Plan
Committee**