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STOUGHTON, MASS.

2023 AUG 15 A 9: 22

*** AMENDED AGENDA ***
Originally posted on August 10 - 4:11 p.m.
SELECT BOARD AGENDA
TUESDAY, August 15, 2023 - 7:00 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

OFFICE OF
TOWN CLERK

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A § 20", 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/rhm-gsny-jnr
PHONE: 919-584-4295
PIN: 943 902 901#

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 June 20, 2023 and June 27, 2023
 - b. Application for Road Race or Parade Permit - Be Inspired Together, Inc. - October 15, 2023 Marci da Camara
 - c. Water Connection Application - Sanya Correa, Sanya Correa
175 York Street
6. 7:40 p.m. Dog Hearing Decision - 408 Technology Center Drive,
Apt. 5420 - Rosalina Desousa Geller

7. 7:55 p.m. Boards & Committees Appointments:
Board of Registrars - one vacancy
 - Lester Davis
 - Alethea McFarlane
 - Larry Sauer
8. 8:05 p.m. Acquisition of Washington Street Pump Station and land thereon (Votes may be taken) Phil McNulty
Water/Sewer
Superintendent
9. 8:10 p.m. Stoughton Logistics Center, address licenses and easements (Votes may be taken) Brian Winner
Town Counsel
10. 8:30 p.m. Follow-up to the Planning Retreat Debra Roberts
 - How and when will the board receive status and progress on the major objectives?
 - How will we measure success on objectives?
11. 8:40 p.m. 2023 Special Town Meeting Articles -
- Open the warrant (Votes may be taken)
12. 8:45 p.m. Preliminary discussion on exiting civil service Tom Calter
(Informational only - No votes to be taken) Town Manager

* Removed: Don O'Neill

* Added: Lester Davis