TOWN OF SHREWSBURY
Board of Selectmen Meeting
Board of Selectmen's Meeting Room
Richard D. Carney Municipal Office Building
100 Maple Avenue
Shrewsbury, Massachusetts 01545-5398

Tuesday, June 23, 2020 - 7:00 PM

**AMENDED AGENDA: Originally Posted on June 19, 2020 at 3:00 pm**

**Important Notice:** Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Shrewsbury Board of Selectmen will be conducted via remote participation to the greatest extent possible. All meetings and hearings listed in the agenda will also be done so through remote participation. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the town’s website, at www.shrewsburyma.gov/coronavirus. For this meeting, members of the public who wish to listen or watch the meeting may do so by visiting [https://www.shrewsburymediaconnection.org/](https://www.shrewsburymediaconnection.org/). No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting. To participate in the public comment portion of this meeting, dial [1 636-495-1574](tel:16364951574) and enter the following pin: [603 591 308#]. Please mute your device until the Chair of the Board of Selectmen addresses your agenda item or opens the meeting to public comment.

**Preliminaries:**
1. Reorganization of the Board of Selectmen
2. Approve bills, payrolls and warrants
4. Announcements/Reports
5. Town Manager’s Report

**Meetings/Hearings:**
6. 7:05 pm: Continued Public Hearing with Keith Lindem, Proposed Manager, 81 Clinton Pub, LLC, d/b/a Billy’s Pub, 81 Clinton Street, for an All Alcoholic Beverages Pouring License and Entertainment License. Hours of Operation Sunday through Saturday 11:00am-2:00am. Hours of Entertainment Friday and Saturday 7:00pm-11:00pm
7. 7:10 pm: Presentation with Bernard Cahill, Town Planner, and Mark Favermann, Consultant, Favermann Design, on Town Center Wayfinding. Review and vote to approve the proposed design and locations of wayfinding elements
8. 7:15 pm: Meeting with Christopher Mehne, Town Moderator, to discuss postponing the June 29, 2020 Annual Town Meeting

**Special Reports/Actions/Updates:**
9. Coronavirus/COVID-19 from Town Manager

**Financial Business:**
10. Budget Report
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New Business:
11. Discuss and act on creating a task force to consider questions of diversity, discrimination, and racism in the Town of Shrewsbury and how to best address them
12. Review and act on Temporary Outdoor Dining License approvals in accordance with COVID-19 order No. 35
   a. Robin Paradise, Manager, Doright Steakhouse, Inc. d/b/a Amici Trattoria and Willy's Steakhouse, 582 Main Street and 2 Grafton Street
   b. Malkei Gill, Owner, Ramandeep, Inc. d/b/a Bollywood Grill, 97 Boston Turnpike
   c. Colin Parker, Manager, Shrewsbury Wings, LLC, d/b/a Hooters, 378 Maple Avenue
13. Review and act on the draft Board of Selectmen meeting calendar for July through December 2020
14. Review and Act on the Town Manager's reappointment of Deborah Deldotto, 318 Spring Street, to the Commission on Disabilities for a three year term to expire on June 30, 2023 pursuant to M.G.L. Ch. 40 Sec. 8j
15. Review and act on the Constable reappointment of Jonjy Ananth, 14 Lamplighter Drive, Rajoo Ananth, 14 Lamplighter Drive, Robert Esposito, 237 Maple Avenue, and John Manzi, 20 Hillside Drive, for a one year term to expire on June 30, 2021
16. Review and act on a 3 month extension request from Pharmacann relative to section 9C of the executed Host Community Agreement
17. Review and act on the Town Manager Evaluation Form
18. Review and act to authorize payment for the Town Manager Local Official Bond
19. Review and act to approve the Warrant to Police Officer and/or Dog Officer pursuant to M.G.L. Chapter 140 Section 153
20. Review and act to authorize the chair to sign the first amendment to the memorandum of agreement with MassDevelopment to complete the Beal Request for Proposal

Correspondence: The Board of Selectmen will review and possibly act on the following:
21. Letter, dated May 29, 2020, from Shrewsbury Housing Authority, re: PILOT Payment
22. Email, dated June 5, 2020, from Linda P. Bradley, Bureau of Local Assessment, re: Equalized Valuations and State Owned Land Valuation Determinations - Hearings and Informational Sessions
23. Letter, dated June 5, 2020, from Steven C. Boulay, Planning Board, re: Article 28, Town Meeting acceptance of Point Road Right-of-Way Layout
25. Email, dated June 6, 2020, from State Representative Hannah Kane, re: S2680- Municipal Governance Assistance Bill
26. Email, dated June 6, 2020, from State Representative Hannah Kane, re: Reopening Massachusetts: Baker-Polito Administration Initiates Transition to Second Phase of Four-Phase Approach
27. Email, dated June 8, 2020, from Chris Lund, 235 Cherry Street, re: Public Records Request - NITCO, 230 Cherry Street
28. Letter, dated June 9, 2020, from Patrick Pitney, 137 Floral Street, re: Letter of Resignation from the Finance Committee
29. Letter, dated June 9, 2020, from Rob and Deb Luke, 28 Patriot Lane, re: Nuisance Dogs at 47 Memorial Drive
30. Email, dated June 9, 2020, from Sandra Wright, Town Clerk, re: Town Meeting
31. Letter, dated June 10, 2020, from Jeremy Cohen, Esquire, Boston Dog Lawyers, LLC, 450 B Paradise Road, #289, Swampscott, MA, re: Request for Dog Hearing and Alleged Violations of Nuisance Dog Order 47 Memorial Drive
32. Email, dated June 12, 2020, from State Representative Hannah Kane, re: COVID-19 Town Meeting Guidance
33. Email, dated June 15, 2020, from Mary Jane Handy, Director of Accounts, Massachusetts Department of Revenue, re: Deficit Spending Authority - Shrewsbury – July
34. Email, dated June 15, 2020, from Elizabeth Carnes Flynn, Assistant Attorney General, to Patrick Higgins re: Open Meeting Law Complaint
35. Email, dated June 15, 2020, from Bridgette L. Hylton, 1 Jacobson Drive, and Sanam H. Zaer, 8 Jamie Lane, re: Proposal for Anti-Racism Committee
36. Email, dated June 16, 2020, from Mary Jane Handy, Director of Accounts, Massachusetts Department of Revenue, re: Free Cash Available Approval
37. Email, dated June 16, 2020, from Mary Jane Handy, Director of Accounts, Massachusetts Department of Revenue, re: Retained Earnings Available Approval
38. Email, dated June 16, 2020, from Danielle Frizzi, Director of Marketing, Communications, and Events, Operational Services Division, re: Attend Municipal Bid Management Guidance and Solutions Webinar
39. Email, dated June 17, 2020, from Andrew Truman, Town Engineer, to Kara Runsten, MVP Program Manager, and Hillary King, Central Regional Coordinator, re: FY21 MVP Action Grant Application
40. Email, dated June 17, 2020, from John Campbell, 176 North Street, re: Request for non-reappointment to the Historic District Commission
41. Email, dated June 18, 2020, from Robert Raymond, Principal Transportation Planner, CMRPC, re: CMRPC 2020 Traffic Counting Update
42. Letter, dated June 9, 2020, from Maurice DePalo, Chairman, to Robert Terkanian, 306 Cherry Street, re: Thank You for Donation