



TOWN OF SHREWSBURY

Richard D. Carney Municipal Office Building
100 Maple Avenue
Shrewsbury, Massachusetts 01545-5398

Board of Selectmen Meeting
Board of Selectmen's Meeting Room
Tuesday, January 13, 2015 - 7:00 PM

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SHREWSBURY, MASS

AGENDA (REVISED)

Preliminaries:

1. Approve bills, payrolls and warrants.
2. Minutes of November 12, 2014, November 25, 2014, December 9, 2014, September 13, 2010, September 20, 2010, September 27, 2010, October 4, 2010.
3. Announcements.
4. Town Manager's Report.

Meetings/Workshops/Hearings:

5. **7:05 PM – Meeting:** Kristen D. Las, and others with a Master Plan update.
6. **7:10 PM – Workshop:** Public Works Workshop.

New Business:

7. Review and act on Board of Selectmen Policy #22 – Water Bill Abatements.
8. Review and act on budget request of the Board of Selectmen for Fiscal Year 2016.
9. Review and act on method of disposal of surplus and/or obsolete equipment from the current library facility pursuant to G. L. c.30B, s15 and Board Policy #18.
10. Review and act on the one day all alcohol license application of St. Mary's Parish, for the Share the Love Event to be held at St. John's High School, 378 Main Street, on Saturday, January 31, 2015 from 6:00pm to 12:00am.
11. Review and act on the one day all alcohol license application of St. Mary's Orthodox Church, for the Valentine's Day Fundraiser Event to be held at St. Mary's Orthodox Church, 1 Industrial Drive, on Saturday, February 7, 2015, from 7:00pm to 1:30am.
12. Review and act pursuant to G. L. c. 30B, s. 16, to declare available for disposition the landfill cap area in order to construct and operate a Large Scale Ground Mounted Solar Photovoltaic Installation (Solar Facility).

Possible Executive Session:

13. The Board may hold an executive session for the following purposes: 1) To consider the lease or value of real property involving the landfill (G. L. c. 30A s. 21(a)(6)); 2) For the purposes of discussing litigation against the Town in the matter of Zeno v. Town of Shrewsbury, et. al. USDC Docket No. C.A. No. 4:13-cv-40105-TSH (G. L. c. 30A, s. 21(a)(3)).

Correspondence:

14. Letter, dated December 19, 2014, from Katherine Lacy, AICP, Comprehensive Permitting Specialist, Mass Housing, One Beacon Street, Boston, MA 02108, re: The Point at Hills Farm, MH# 723
15. Letter, dated December 29, 2014, from William A. Van Dam, of NSTAR Gas, re: Notification of Request by NSTAR with MDPU, to increase gas distribution rates.

16. Letter, dated December 29, 2014, from Maggie Corazzini, BSA Troop 1004, re: An Eagle Scout Court of Honor to be held on January 31, 2015 for Nicholas Georgian.
17. Letter, dated January 2, 2015, from Attorney Thomas Truax, on behalf of Jacklen Louis, Horton's Market, re: request to consider increase of Section 15 Alcohol License quota.
18. Email, dated January 5, 2015, from Marsha Baron-Berg, of 3 Brentwood Drive, re: Recycling bins.
19. Letter, dated January 6, 2015, from Mariclaire Rigby, Lead Vegetation Strategy Specialist, NSTAR Gas, re: Vegetation management activities in Shrewsbury between January 6 and March 31, 2015.
20. Letter, dated January 8, 2015, from Donald J. Green, SHS Alumni Fundraising, re: Basketball Fun Night on Sunday February 15, 2015, at 6:30 PM.
21. Letter, dated January 9, 2015, from James F. Kane to Congressman James P. McGovern. Re: USPS Central Massachusetts Mail Processing and Distribution Center