

**BOARD OF SELECTMEN'S MEETING**  
**April 22, 2019**

A meeting of the Board of Selectmen was called to order by Chairman Thomas Melia at 7:00 PM, Northbridge Town Hall, 7 Main Street, Whitinsville, MA. Present: Board Members: Ampagoomian, Athanas, Cannon, Melia and Nolan. Also Present: Adam D. Gaudette, Town Manager.

The Pledge of Allegiance was recited by those present.

Chairman Melia offered condolences on behalf of the Board of Selectmen to the Neal Mitchell family. Chairman Melia continued stating that Mr. Mitchell passed away April 8, 2019 and was a great contributor to many things in the Town of Northbridge. He was also a member of the Building, Planning and Construction Committee for years, a construction manager for the Streetscape Projects I & II [Whitinsville and Rockdale], and instrumental in many phases of building the High School, all of which were free services to the Town.

**APPROVAL OF MINUTES: 1) April 3, 2019 Special Selectmen's Meeting.** A motion/Mr. Ampagoomian, seconded/Mrs. Cannon to approve the April 3, 2019 Special Selectmen's Meeting minutes as presented with the reading omitted. Vote yes/Board members: Ampagoomian, Melia and Cannon. Abstain: Athanas and Nolan. **2) April 10, 2019 Special Selectmen's Meeting.** A motion/Mr. Ampagoomian, seconded/Mr. Athanas to approve the April 10, 2019 Special Selectmen's Meeting minutes as presented with the readings omitted. Vote yes/Unanimous.

Chairman Melia announced that since it was too early to hold the public hearing they would be moving on to Appointments. **APPOINTMENTS/By the Board of Selectmen:** Joanna Schomberg, Disability Commission/**Present:** Bruce Frieswick. Mr. Frieswick introduced Joanna Schomberg and stated he is thrilled that she is interested in becoming a member of the Disability Commission. He added with her credentials she will be an asset to the Commission. Ms. Schomberg stated she looks forward to being a part of the Commission. A motion/Mr. Athanas, seconded/Mr. Ampagoomian to appoint Joanna Schomberg to the Disability Commission. Vote yes/Unanimous.

**PUBLIC HEARING: 7:05 PM/Jonathan Shenian, Cappy's Automotive, 1164 Main Street, Whitinsville, MA 01588/Application for a Class II – Used Car Dealer's License [Present: Jonathan Shenian].** Chairman Melia read aloud the public hearing notice. A motion/Mr. Ampagoomian, seconded/Mrs. Cannon to open the public hearing. Roll call vote: Mrs. Cannon/Yes, Mr. Nolan/Yes, Mr. Athanas/Yes, Mr. Ampagoomian/Yes and Mr. Melia/Yes. Mr. Shenian stated that he is looking to obtain a Used Car Dealer's License to allow up to 20 vehicles at his location, 1164 Main Street, Whitinsville. Mr. Shenian stated that the site plan requires him to finish paving, plant shrubs and erect signage. No abutters were present. Selectwoman Cannon asked for clarification on the note stating that the Zoning Board's Special Permit allowing up to 20 vehicles. Town Manager Gaudette explained that part of the permitting process requires him to get Site Plan Review from the Planning Board and Special Permits from the Zoning Board for the use in the Aquifer Protection District. Town Manager Gaudette explained that as part of the Special Permit review the Zoning Board can limit the vehicles. A motion/Mr. Ampagoomian, seconded/Mr. Nolan to close the public hearing. Vote yes/Unanimous. A motion/Mr. Athanas, seconded/Mr. Ampagoomian to approve the Class II License for Jonathan Shenian dba Cappy's Automotive, 1164 Main Street, Whitinsville, MA 01588 contingent upon the Building Inspector's final approval. Vote yes/Unanimous.

**CITIZENS' COMMENTS/INPUT/None**

**Blackstone Valley Chamber of Commerce/1) Request permission to hold the Sidewalk Sale event on Church Street on Saturday, June 15, 2019 from 10 AM to 2 PM; 2) Request permission to close Church Street on Saturday, June 15, 2019 from 9 AM to 3 PM beginning at Park Street to the intersection of Cross Street; 3) Request for a one-day entertainment license for June 15, 2019 from 10 AM to 2 PM for a DJ; 4) Request permission to hang a banner across Church Street from June 9, 2019 to June 16, 2019 to advertise the Sidewalk Sale on June 15, 2019 from 10 AM to 2 PM. Present: Kathy Tonry.** Ms. Tonry explained that she was present to ask permission to hold the 2<sup>nd</sup> sidewalk sale on Saturday, June 15, 2019. She stated that last year's event was very successful and lots of fun so this year they are opening it up to the brick and mortar businesses and will be operating under the Blackstone Valley Chamber of Commerce. Selectman Ampagoomian asked if they have requested a rain date. Ms. Tonry stated that it crossed her mind and she will bring it up at her next meeting. Selectwoman Cannon stated that she is happy to see this come back. A motion/Mr. Ampagoomian, seconded Mr. Nolan to approve the Blackstone Valley Chamber of Commerce's request to hold the Sidewalk Sale event on Church Street on Saturday, June 15, 2019 from 10 AM to 2 PM; to grant permission to close Church Street on Saturday, June 15, 2019 from 9 AM to 3 PM beginning at Park Street to the intersection of Cross Street; to grant approval for a one-day entertainment license for June 15, 2019 from 10 AM to 2 PM for a DJ; and to grant permission to hang a banner across Church Street from Sunday, June 9, 2019 to Sunday, June 16, 2019 to advertise the Sidewalk Sale. Vote yes/Unanimous.

**Massachusetts Down Syndrome Congress/Request to hold a Boot Drive on Saturday, August 3, 2019 from 9 AM to 3 PM at Memorial Square and Ovia Square [Rain date: Saturday, August 10, 2019] Present: Stephanie Bentley.** Ms. Bentley stated that they have been very successful in the past and looking to hold a boot drive again. A motion/Mrs. Cannon, seconded/Mr. Ampagoomian to approve the Massachusetts Down Syndrome Congress' request to hold a Boot Drive on Saturday, August 3, 2019 from 9 AM to 3 PM at Memorial Square and Ovia Square [Rain date: Saturday, August 10, 2019]. Vote yes/Unanimous.

**Family Continuity "No One Walks Alone" Walk, Saturday, August 24, 2019 at 10 AM/1) Request to use Memorial Park; 2) Request to hold a Walk beginning at Memorial Park, walking to the Police Station, 1 Hope Street, Whitinsville, and back to Memorial Park; 3) Request for a one-day Entertainment License/Present: Craig Maxim.** Mr. Maxim stated that this event is to bring public awareness to substance abuse and mental health disorders. He explained that they plan to have speakers including those affected by substance abuse or family members that have been affected by suicide as well as some State Representatives. Mr. Maxim mentioned that if he needs to come back at a future meeting in the event that the walk does grow, and road closures are needed, he plans to do so. A motion/Mr. Ampagoomian, seconded/Mr. Nolan to approve Family Continuity's request to use Memorial Park and further grants permission to hold a Walk beginning at Memorial Park, walking to the Police Station, 1 Hope Street, Whitinsville, and back to Memorial Park; and grant approval for a one-day Entertainment License. Vote yes/Unanimous.

**Mikes Vending, LLC, 360 Main Street, Whitinsville [Lovey's]/Application for a Common Victualler's Application/Present: Michael Griffin.** Mr. Griffin stated that he is looking to put a food trailer at Lovey's located at 360 Main Street. He said he is permitted with the Board of Health and just needs the Fire Department to inspect the trailer. A motion/Mr. Athanas, seconded/Mr. Nolan to approve the Common Victualler license for Mikes Vending, LLC, to be located at Lovey's, 360 Main Street, Whitinsville. Vote yes/Unanimous.

**Open Sky Community Services [formerly Alternatives]/Request to hang a banner across Church Street from Wednesday, May 22 to Sunday, June 2 to advertise their 34<sup>th</sup> Annual Valley Friendship Tour.** A motion/Mr. Ampagoomian, seconded/Mr. Athanas to approve Open Sky's request to hang a banner

across Church Street from Wednesday, May 22 to Sunday, June 2 to advertise their 34<sup>th</sup> Annual Valley Friendship Tour. Vote yes/Unanimous.

**Armenian Apostolic Church/Request to hang a banner across Church Street from Sunday, August 4, 2019 to Sunday, August 18, 2019 to advertise their Annual Picnic event to be held on Sunday, August 18, 2019.** A motion/Mr. Nolan, seconded/Mrs. Cannon to approve the Armenian Church's request to hang a banner across Church Street from Sunday, August 4, 2019 to Sunday, August 18, 2019 to advertise their Annual Picnic event to be held on Sunday, August 18, 2019. Vote yes/Unanimous.

Chairman Melia stated that the Board would be moving to the discussion item pertaining to this item prior to voting.

**Community Forum for a Recreational Marijuana (Cultivation) Facility – The Botanist proposed location is off Riverdale Street [Present: Phil Silverman, Attorney; Christopher Tolford, The Botanist and Town Counsel – Jonathan Silverstein, KP Law].** [This item was taken out of order for the purpose of having a discussion before the Board votes.] Atty. Silverman stated that the purpose of tonight's meeting is to hold a Community Outreach Forum to discuss a cultivation and product manufacturing facility. Mr. Tolford explained that they currently operate a medical marijuana cultivation and processing facility in Sterling and a dispensary in Worcester with plans to open 2 more dispensaries, one in Leominster and one in Shrewsbury. Mr. Tolford then mentioned they are looking to have a cultivation and processing facility in Northbridge to meet the demand of their dispensaries moving forward. Atty. Silverman went through the PowerPoint presentation on the facility's security features and other standard operating procedures, which are requirements set forth by the State. He then went on to discuss the benefits coming to the Town of Northbridge through a Host Community Agreement. Mr. Silverman stated that 2% of the gross revenues will be paid to the Town as a community impact fee and additionally \$3 per square foot of canopy in use that will go to the Town on an annual basis. Edmund Tonry, 17 Jon Circle, Whitinsville, asked whether the ownership would be local or not. Mr. Silverman responded that the ownership is an entity known as Acreage Holdings, and the local General Manager would be Mr. Tolford. Mr. Tolford explained that Acreage is a publicly traded company, but the management team is in Massachusetts and New England. Mr. Tonry asked who would be purchasing the property. Mr. Tolford replied that they are looking to lease the property. Mr. Michael Tonry, 121 Eben Chamberlain Road, Whitinsville, asked if there has been a site plan or plot plan generated. Town Manager Gaudette explained that prior to opening they are required to get a Site Plan Review and a Special Permit with the Planning Board. Mr. Gaudette explained that before the local permitting is done the Host Community Agreement is done as an incentive. The Town Manager then noted that once the Host Community Agreement is completed they will move forward with the local permitting and then State permitting. Town Manager Gaudette stated that they have seen aerial photos of the site, but site plans have not yet been completed due to the location in the process. Selectman Athanas asked how long it will take to build the projected facility. Mr. Tolford responded that he expects it to be about 6 months of construction. Mr. Athanas asked about the control requirements set in place by the State to prevent any aroma that may come from the facility and if they were noisy. Atty. Silverman explained that they have not had any complaints about odors and the filtering process is done through primarily charcoal. Selectman Athanas asked if they have a projected revenue for the initial 50,000 square feet. Mr. Tolford said that they did not have anything yet but can put something together. Mr. Silverman explained that there is difficulty in narrowing down an estimate since there will be more competition coming up. Selectman Athanas asked if the supply they are growing is solely for their resale or will they be distributing to other companies in addition to their own. Mr. Tolford stated that they would sell wholesale through their own dispensaries and also to other dispensaries within the Commonwealth. Selectman Ampagoomian asked if they have a tentative agreement with the Riverdale Mill. Mr. Tolford explained that they have been working with Mr. Hunnewell who holds the Letter of Intent and has the rights to the development at this point. Selectman Nolan asked how many dispensaries would be supported with the canopy they will have. Mr. Silverman explained that it would depend on the demand of the dispensaries but guessed that they could

support two to three dispensaries with moderate sales. Selectwoman Cannon stated that she has heard concerns from residents that live close to the facility in Milford, MA regarding strong odors and asked if they could speak on the advanced systems that are supposed to eliminate the odor. Mrs. Cannon stressed the fact that the research shows that other communities have not been able to eliminate the odor and is looking to find out how they can get to that point as mentioned. Mr. Tolford stated that the technology has improved; that it has come a long way and it will be a big part in their evaluation process of building and designing the HVAC system and adding air scrubbers and filtration. He reported that in other facilities as the process goes on they have been adding additional odor control and he assured the town that they are willing to work with the town and the abutters to solve any issues. Mrs. Cannon asked if they have any odor complaints at the Sterling location. Mr. Tolford responded that they did receive complaints about four weeks ago and to remediate the issue they spoke with the residents and had a discussion. He said they gave those residents a tour of the facility and immediately had their HVAC company at the facility to search for other options. Mrs. Cannon asked the Town Manager what protections the Town has if an issue gets to the point of there being no satisfactory resolution. Town Manager Gaudette answered that it would fall under the Planning Board under a special permit, which can restrict hours of operation, lighting, location of trash, etc., and any time there is a nuisance they can require mitigation studies, and the Town can hire experts to review. Chairman Melia asked where on Riverdale Street the proposed building will be built. Mr. Tolford explained that he wasn't completely sure. Chairman Melia asked how many potential shifts, if approved, they will have once opened. Mr. Tolford stated that they will look to have two shifts. Town Manager Gaudette stated that they have had two approved retail Host Community Agreements, and this will be the first cultivation Host Agreement. Town Manager Gaudette noted that the cultivation rate is lower than the retail rate and asked Mr. Silverman why that is. Mr. Silverman responded that the concept of a community impact fee is what the real impact is. He further explained that they do not have any more impact than any other industrial business and said that it is thought that the retail facilities have more impact on a town with the increased traffic and more policing. Town Manager Gaudette asked Jonathan Silverstein of KP Law [Town's Counsel] if he could explain how the structure of a wholesale Host Community Agreement differs and how the Town will calculate the revenues of the products they are selling to themselves. Atty. Silverstein explained that every town is different, and this project is on the larger scale, which makes the impact fee larger. He also pointed out when selling to yourself you might use different accounting methods for determining what that sale price is between related entities. Mr. Silverstein advised that when creating this host agreement, the fair assessment of what the price should be for each pound that you wholesale to yourself, we settled on the highest price that they will have received within the previous twelve months for any particular sale from any third party. Mr. Silverstein also stated that he could comment on the odor and continued that he has been working with a number of permitting boards on these projects and an important item to include going forward is conditions for ongoing monitoring and additional mitigation being required. Chairman Melia closed the Community Forum for The Botanist, a Recreational Marijuana (Cultivation) Facility.

**Host Community Agreement for The Botanist [Present: Phil Silverman, Attorney, The Botanist; Christopher Tolford, The Botanist and Town Counsel – Jonathan Silverstein, KP Law].** Town Manager Gaudette stated that a majority of the agreement is based on the same conditions as the retail agreements, as they relate to security and local permitting. He continued, stating that the percentage of sales revenue, which was agreed on at 2% and the Community Development payment of \$50,000 dollars minimum annually and as part of that \$3 per square foot of canopy space and a provision that allows for an escalation clause of 2.5% per year. Selectman Athanas verified that it is the greater of the 2; \$3 per square foot of canopy or \$50,000 dollars. Town Manager Gaudette stated that that is correct. A motion/Mr. Athanas seconded/Mrs. Cannon to approve the Host Community Agreement for The Botanist. Vote yes/Unanimous.

**Northbridge I and II Solar Projects / Vote to sign PILOTS as negotiated by the Town Manager.** Town Manager Gaudette explained that the site is being divided into 2 parcels where the tree removal took place. This project will have 7 megawatts each. Town Manger Gaudette stated that the Building Maintenance fund

gets the benefit of \$48,000 dollars in payments based on the existing, which will almost triple that. He also said that this particular property has a PILOT agreement for the personal property tax and the land owner will receive a separate bill for the land. A motion/Mr. Ampagoomian, seconded/Mr. Nolan to sign the PILOT agreements as negotiated by the Town Manager for the Northbridge I and Northbridge II Solar Projects. Vote yes/Unanimous.

**Annual Town Election [May 21, 2019] / Vote to sign warrant.** A motion/Mr. Ampagoomian, seconded/Mrs. Cannon to sign the May 21, 2019 Annual Town Election Warrant. Vote yes/Unanimous.

**2019 Annual License Renewals [Junk Dealers, Bowling & Billiards] / Vote to approve subject to the payment of all monies due the Town.** A motion/Mr. Ampagoomian, seconded/Mrs. Cannon to approve the 2019 Annual License Renewals for Junk Dealers, Bowling & Billiards, subject to the payment of all monies due the Town. Vote yes/Unanimous.

**TOWN MANAGER'S REPORT: 1) Key Meetings Attended:** Monday, April 8, 2019 – Attended the first CPA Committee meeting to welcome members. Monday, April 8, 2019 – Attended the Board of Selectmen's Meeting. Tuesday, April 9, 2019 – Attended a Career Day event at the Balmer Elementary School. Tuesday, April 9, 2019 – Attended a regional Town Managers Meeting to discuss Veterans Services. Wednesday, April 10, 2019 – Attended a second Career Day event at the Balmer Elementary School. Wednesday, April 10, 2019 – Attended a Feasibility Study Meeting at Alternatives. Wednesday, April 10, 2019 – Attended a special meeting of the Board of Selectmen. Monday, April 15, 2019 – Town Offices closed for Patriots Day. Tuesday, April 16, 2019 – Met with Chairman Melia to discuss 4/22 BOS Agenda. Thursday, April 18, 2019 – Met with Senior Center Director K. Bol and S. Susienka to discuss Senior Center Transportation. **2) Balmer School Building Project:** The architect Dore & Whittier is working on Design Development with the CM-at-Risk Fontaine Brothers. The School Building Committee is reviewing design elements with the project team and as they begin permitting for the project. The Notice of Intent has been submitted to the Conservation Commission. The next Building Committee Meeting is Wednesday, April 24<sup>th</sup>. **3) DPW Garage Project:** The project is now considered complete. Staff is planning a grand opening/open house scheduled for Friday, May 10<sup>th</sup> at 1 pm. **4) Fire Station Project (Feasibility Study):** The Project Team has advertised the RFQ. A pre-submittal conference has been held with prospective architect teams. Submittals are due April 26, 2019. **5) LED Streetlight Conversion:** The Town has sent off signed closing documents to National Grid for signature and recording. The project will start immediately upon closing. **6) Recreational Marijuana:** The Host Community Agreement for **True Nature's Wellness** (retail) and for **Eskar**. have been approved by the BoS. The companies' next steps include getting Planning Board and Cannabis Control Commission approvals. The Board will hold the Community Forum and discuss the HCA for **The Botanist** (cultivation) on April 22<sup>nd</sup>. **6) Solar PILOTs:** The PILOT for Nexamp (Sutton Solar 2 project – Lasell Road) has been signed. The PILOT discussions for Syncarpha (Northbridge I & II project – Linwood Ave, also Puddon I & II) are ongoing. **7) FY2020 Budget and Town Meeting Preparation:** The Warrant has been posted and the Town Clerk has been notified of one Ballot Question (Turf Field Project). The Spring Annual Town Meeting is scheduled for Tuesday May 7, 2019 and the Annual Town Election is scheduled for Tuesday, May 21<sup>st</sup>.

**SELECTMEN'S CONCERNS:** **Selectman Athanas** mentioned he is still seeing the old fire boxes. Town Manager Gaudette stated that he would email the Fire Chief to find out about them. **Selectman Ampagoomian** announced that Wednesday, April 24<sup>th</sup> is Armenian Genocide Remembrance Day.

**ITEMS FOR FUTURE AGENDA/None**

**CORRESPONDENCE/None**

**EXECUTIVE SESSION/None**

Chairman Melia announced that the next Board of Selectmen's meeting is scheduled for Monday, May 6, 2019 and the Spring Annual Town Meeting is scheduled for Tuesday, May 7, 2019. A motion/Mr. Ampagoomian, seconded/Mrs. Cannon to adjourn the public meeting. Vote yes/Unanimous.

**Meeting Adjourned: 8:21 PM**

**Respectfully submitted,**

**Daniel Nolan, Clerk**

**/mjw**



## **LIST OF DOCUMENTATION**

### **BOARD OF SELECTMEN'S MEETING - OPEN SESSION**

**April 22, 2019**

#### **PLEDGE OF ALLEGIANCE**

- I. APPROVAL OF MINUTES: A. 1) April 3, 2019[Special meeting]**  
-Copy of April 3, 2019 meeting minutes
- 2) April 10, 2019[Special meeting]**  
-Copy of April 10, 2019 meeting minutes
- II. PUBLIC HEARING: 7:05 B. Jonathan Shenian, Cappy's Automotive, 1164 Main Street, Whitinsville, MA 01588/Application for a Class II – Used Car Dealer's License [Present: Jonathan Shenian]**  
-Copy of Public Hearing notice  
-Copy of application for a Class II License Application  
-Copy of Revenue Enforcement and Protection Attestation  
-Copy of Workers' Compensation Insurance Affidavit  
-Copy of floor plan layout  
-Copy of bond  
-Copy signoff from Chief Warchol  
-Copy of memo from James Sheehan, Building Inspector  
-Copy of License Routing Slip  
-Copy of Site Plan Review  
-Copy of Special Permit – Route 146 Overlay District  
-Copy of Aquifer Protection District  
-Copy of Certificate to grant Special Permits  
-Copy of Decision from the Zoning Board of Appeals
- III. APPOINTMENTS: C. Joanna Schomberg, Disability Commission/Present: Bruce Frieswick**  
-Copy of Talent Bank Form for Joanna Schomberg
- IV. CITIZENS' COMMENTS/INPUT**
- V. DECISIONS:**  
**D. Blackstone Valley Chamber of Commerce/1) Request permission to hold the Sidewalk Sale event on Church Street on Saturday, June 15, 2019 from 10 AM to 2 PM; 2) Request permission to close Church Street on Saturday, June 15, 2019 from 9 AM to 3 PM beginning at Park Street to the intersection of Cross Street; 3) Request for a one-day entertainment license for June 15, 2019 from 10 AM to 2 PM for a DJ; 5) Request permission to hang a banner across Church Street from June 9, 2019 to June 16, 2019 to advertise the Sidewalk Sale on June 15, 2019 from 10 AM to 2 PM. Present: Kathy Tonry**  
-Copy of Email request  
-Copy of DPW approval  
-Copy of approval from the Chief of Police  
-Copy of Hold Harmless Agreement

- Copy of Workers' Compensation affidavit
- Copy of One-day Entertainment license application
- Copy of Revenue Attestation and Protection Attestation
- Copy of Workers' Compensation affidavit
- Copy of Certificate of Liability Insurance
- Copy of License routing Slip

**E. Massachusetts Down Syndrome Congress/Request to hold a boot drive on Saturday, August 3, 2019 from 9 AM to 3 PM at Memorial Square and Oviatt Square [Rain date: Saturday, August 10, 2019] Present: Stephanie Bentley**

- Copy of boot drive request form
- Copy of Hold Harmless Agreement

**F. Family Continuity-No One Walks Alone Walk, Saturday, August 24, 2019 at 10 AM/1) Request to use Memorial Park; 2) Request to hold a road race beginning at Memorial Park, walking to the Police Station, 1 Hope Street, Whitinsville, and back to Memorial Park; 3) Request for a one-day Entertainment License/Present: Craig Maxim**

- Copy of email request
- Copy of approval from Chief Warchol
- Copy of approval from DPW
- Copy of Hold Harmless Agreement
- Copy of Request to use Memorial Park
- Copy of Hold Harmless Agreement
- Copy of Certificate of Insurance
- Copy of Articles of Organization
- Copy of Application for a one-day Entertainment License
- Copy of Revenue Attestation and Protection Attestation
- Copy of Workers' Compensation affidavit
- Copy of Certificate of Liability Insurance
- Copy of License routing Slip

**G. Mikes Vending, LLC, 360 Main Street, Whitinsville [Lovey's]/Application for a Common Victualler's Application/Present: Michael Griffin**

- Copy of Application for a Common Victualler's License
- Copy of Revenue Attestation and Protection Attestation
- Copy of Workers' Compensation affidavit
- Copy of Certificate of Liability Insurance
- Copy of Business Certificate
- Copy Tax Compliance
- Copy of License routing Slip
- Copy of email from Conservation Commission

**H. Open Sky Community Services [formerly Alternatives]/Request to hang a banner across Church Street from Wednesday, May 22 to Sunday, June 2 to advertise their 34<sup>th</sup> Annual Valley Friendship Tour**

- Copy of letter requesting permission to hang a banner

**I. Armenian Apostolic Church/Request to hang a banner across Church Street from Sunday, August 4, 2019 to Sunday, August 18, 2019 to advertise their Annual Picnic event to be held on Sunday, August 18, 2019**

- Copy of email request to hang a banner



**J. Host Community Agreement for The Botanist [Present: Phil Silverman, Attorney, The Botanist; Christopher Tolford, The Botanist and Town Counsel Jonathan Silverstein, KP Law]**

- Copy of public hearing notice
- Copy of Host Community Agreement
- Copy of PowerPoint presentation on the Cultivation and Product Manufacturing Proposal

**K. Northbridge I and II Solar Projects / Vote to sign PILOTS as negotiated by the Town Manager**

- Copy of agreement for payment with Syncarpha Solar I
- Copy of agreement for payment with Syncarpha Solar II

**L. Annual Town Election [May 21, 2019] / Vote to sign warrant**

- Copy of May 21, 2019 Annual Town Election Warrant

**M. 2019 Annual License Renewals [Junk Dealers, Bowling & Billiards] / Vote to approve subject to the payment of all monies due the Town**

- Copy of 2019 Annual License Renewals

**VI. DISCUSSIONS**

**N. Community Forum for a Recreational Marijuana (Cultivation) Facility – The Botanist proposed location is Riverdale Street [Present: Phil Silverman, Attorney, The Botanist; Christopher Tolford, The Botanist and Town Counsel – Jonathan Silverstein, KP Law]**

- Copy of public hearing notice
- Copy of Host Community Agreement
- Copy of PowerPoint presentation on the Cultivation and Product Manufacturing Proposal

**VII. TOWN MANAGER'S REPORT/No documentation**

**VIII. SELECTMEN'S CONCERNS/No documentation**

**IX. ITEMS FOR FUTURE AGENDA/None**

**X. CORRESPONDENCE/None**

**XI. EXECUTIVE SESSION/None**