

SELECT BOARD
Tuesday, January 24, 2023
6:00 PM
AGENDA
Bilotta Meeting Room, Town Hall

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and broadcast live over the Lunenburg Public Access channel, on FacebookLive on the Public Access Facebook page (<https://www.facebook.com/Lunenburg-Public-Access-Cable-157427270975305/>) and will be uploaded to the LunenburgAccess YouTube after the meeting.

The following information is also provided for members of the public that would like to participate in the meeting remotely: To Participate Remotely: From a computer, please use the link below to join the public meeting webinar: <https://us02web.zoom.us/j/84551076124> or from a **telephone, dial the toll free number (888) 475-4499 and enter Webinar ID: 845-510-76124 #** If you have not registered with Zoom you will be asked for your name and an e-mail address.
Note: No participant ID is needed, just press # when asked. Telephone users may dial *9 to request to speak after joining the meeting. Computer and app users may use the “raise hand” feature to request to speak.

The agenda lists all the topics which may be discussed at the meeting and are those reasonably anticipated by the Chair. Votes may be taken as a result of these discussions. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by Open Meeting Law.

6:00 PM CALL TO ORDER AND PLEDGE OF ALLEGIANCE

I. EXECUTIVE SESSION: Motion to enter into Executive Session and enter back into Open Session after exiting Executive Session pursuant to M.G.L. c. 30, Section 21, Paragraph 3, to discuss strategy with respect of litigation, where an open meeting may have a detrimental effect on the government’s litigating position and the Chair so declares. (Pond View Commons, LLC)

II. OPEN SESSION

III. PUBLIC COMMENT***

- **BOARD**
- **PUBLIC**

IV. ANNOUNCEMENTS

V. COMMUNICATIONS FROM OTHER BOARDS

VI. APPOINTMENTS

VII. INTERVIEWS/APPOINTMENTS/REAPPOINTMENTS/RESIGNATIONS

- Ratification of the Town Manager’s Appointment of Public Safety Desk Clerk-Kennedy Jackson

VIII. OLD BUSINESS

1. Sign NEPBA, Local 353 Collective Bargaining Agreement (Police Union)

IX. CURRENT BUSINESS

1. Discussion and Vote on funding for Tax Assessment Investigation
2. Minutes/Warrants/Action Items
3. Committee Reports

X. UPCOMING MEETING/EVENTS SCHEDULE

January 31, 2023

XI. PUBLIC COMMENT***

- TOWN MANAGER
- PUBLIC
- BOARD

XII. ADJOURN

***** Per Policy, Public comment is limited to 15 minutes, with no more than 3 minutes per speaker except at the discretion of the Chairperson.**