

SELECT BOARD
Tuesday, January 3, 2023
7:00 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://zoom.us/j/9091740347> or from a telephone, dial the toll free number (888) 475-4499 and enter Webinar ID: 909-174-0347 # 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.

7:00 PM CALL TO ORDER AND PLEDGE OF ALLEGIANCE

I. PUBLIC COMMENT***

- BOARD
- PUBLIC

II. ANNOUNCEMENTS

III. COMMUNICATIONS FROM OTHER BOARDS

IV. APPOINTMENTS

V. INTERVIEWS/APPOINTMENTS/REAPPOINTMENTS/RESIGNATIONS

VI. TOWN MANAGER REPORT

VII. OLD BUSINESS

1. Status Update on Town Manager and Select Board Goals
2. Open Meeting Law –Permanent Changes (cont.)

VIII. CURRENT BUSINESS

1. Acceptance of gift of New Sign at McNally Field
2. Workshop (TBD)
3. Approval of Minutes of December 13, December 20, 2022
4. Warrants/Action Items
5. Committee Reports

IX. UPCOMING MEETING/EVENTS SCHEDULE

X. PUBLIC COMMENT***

- TOWN MANAGER
- PUBLIC

- **BOARD**

XI. 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.**