

SELECT BOARD
Tuesday, February 7, 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.

This meeting will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

Zoom Meeting Information:

<https://us02web.zoom.us/j/82518599502> or from a telephone, dial the toll free number (888) 475-4499 and enter Webinar ID: 825-1859-9502 # If you have not registered with Zoom you will be asked for your name and an e-mail address.

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

7:15 PM Hearing for Transfer of All Alcohol License for a Retail Package Store License located at 1353 Massachusetts Ave. by Priha, Inc. d/b/a Jaxx Country Variety

V. INTERVIEWS/APPOINTMENTS/REAPPOINTMENTS/RESIGNATIONS

Architectural Preservation District Commission- Nathan Lockwood, 91 Main Street-term to expire June 30, 2023

VI. TOWN MANAGER REPORT

VII. OLD BUSINESS

1. Status Update on Tax Assessment Investigation
2. Review Committee Assignments

VIII. CURRENT BUSINESS

1. Discussion on Annual Town Meeting Warrant articles
2. Approval of Minutes of January 10, 2023
3. Warrants/Action Items
4. Committee Reports
- 5.

IX. UPCOMING MEETING/EVENTS SCHEDULE

February 21st and February 28th

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.**