

SELECT BOARD

Tuesday, October 6, 2020

7:00 PM

AGENDA

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and broadcast over the Lunenburg Public Access channel.

The Town of Lunenburg, in response to the COVID-19 (Corona Virus) is currently following the guidance from the Lunenburg Board of Health, Massachusetts Department of Public Health and the CDC regarding the virus and steps communities can take to prevent the spread and all town facilities are open to the public during limited hours and by appointment. In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G. L. c. 30A, § 20, all public meetings are being conducted remotely. **This meeting will be broadcast live through local access cable, on FacebookLive on the Public Access Facebook page (<https://www.facebook.com/Lunenburg-Public-Access-Cable-157427270975305/>) and will be able to be found on the LunenburgAccess YouTube channel within 24 hours 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. APPOINTMENTS

7:05 PM Public Hearing for a Wine & Malt Package Store License Application by Lanni Orchards, 294 Chase Road

7:15 PM Joint meeting of the Select Board and Park Commission to determine appointment of Christopher Sullivan (108 Highland Street) to the Parks Commission vacancy with term to expire at the next annual town election

7:20 PM Notice of First Right of Refusal for Chapter 61 property located at 250 Howard Street and discussion on donation of portion of 250 Howard Street in lieu of Town exercising First Right of Refusal

8:30 PM Meeting with Bright Farms to discuss Tax Increment Financing Agreement

IV. INTERVIEWS/APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

Resignation of Todd Dwyer from the Conservation Commission

Resignation of Laura Brzozoksi from the Cultural Council

Resignation of Tanner Cole from the TCP Building Design Committee

V. CURRENT BUSINESS

1. Discussion on town owned properties including 111 Mulpus Road Rear, 970 NW Townsend Road Rear, and 671 West Street
2. Amended Liquor License application to Transfer an All Alcohol On Premise License to Embers Lounge & Restaurant LLC d/b/a Embers Pizzeria, 84 Lakefront St.
3. Discussion on Halloween
4. Vote to sign BAN Renewal
5. Approval of August 11 and August 18, 2020 Minutes
6. Warrants: Accounts Payable Warrant #15 21, dated 9/29/2020, in the amount of \$970,902.40; Payroll Deduction Warrant #16 21, dated 9/30/2020, in the amount of \$30,057.19; Payroll Warrant #7P21, dated 10/1/2020, in the amount of \$842,978.23
7. Sign November 3, 2020 Election Warrant
8. Action Items
9. Committee Reports

VI. OLD BUSINESS

1. Review Special Town Meeting warrant articles

VII. TOWN MANAGER REPORT AND COVID-19 UPDATE

VIII. UPCOMING MEETING/EVENTS SCHEDULE

IX. PUBLIC COMMENT***

- PUBLIC
- BOARD

X. EXECUTIVE SESSION: Motion to enter into Executive Session and to adjourn after exiting Executive Session:

- (i) Pursuant to M.G.L. c. 30, Section 21, Paragraph 3, to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares. (Municipal Employees and Fire Unions)
- (ii) Pursuant to M.G.L. c. 30, Section 21, Paragraph 2, to conduct strategy sessions in preparation for negotiations with non-union personnel or contract negotiations with non-union personnel (Town Manager)

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.**