

BOARD OF SELECTMEN
Tuesday, February 19, 2019
6:30 PM – Town Hall
Bilotta Meeting Room, Second Floor
AGENDA

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

6:30 PM PLEDGE OF ALLEGIANCE

I. PUBLIC COMMENT

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

II. ANNOUNCEMENTS

III. APPOINTMENTS

- 6:35 PM** Introduction from Lunenburg Grange Members
- 6:40 PM** Sunday Entertainment License for Kindred Spirits, 324 Electric Avenue for March 17, 2019
- 6:45 PM** Meeting with DPW Director and WorldTech Engineering regarding the Complete Streets Tier 3 Application due April 1st

IV. 7:30 PM WORKSHOP ON TOWN FACILITIES: JOINT MEETING WITH CONSERVATION COMMISSION, OPEN SPACE, AND PARKS COMMISSION

V. INTERVIEWS/APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

Resignation of David Prokowiew from the Planning Board

VI. TOWN MANAGER REPORT

VII. CURRENT BUSINESS

1. Discussion on plan to use TC Passios for municipal offices/school central offices/community space and workshop meetings with the following focus groups:
 - a. Conservation Commission, Parks Commission and Open Space Committee
 - b. Library, Senior Center, and Boys & Girls Club
 - c. Town Employees, PACC, and School
2. Revote to extend Earth Removal Permit #14 – P. J. Keating Company- until March 5, 2019
3. Memo from Land Use Director Re: Adding 6th ballot question to the May 2019 Annual Town Election on prohibition of marijuana researchers; vote may be taken
4. Vote to extend closing of the Annual Town Meeting warrant until March 25th at 4 pm
5. Discussion on holding the Annual Town Meeting over two days and discussion on articles for the Annual Town Meeting, including:
 - a. Article to convey the old Primary building;
 - b. Article to convey the Brooks building;
 - c. Article for architectural and engineering services for TC Passios as Municipal-School Central Offices-Community Building

- d. Article to accept MGL c. 64N, § 3 to impose an excise on the retail sales of marijuana for adult use
6. Discussion regarding request from Senator Tran re: Prioritization of Fiscal Priorities in FY20
7. Minutes/ Warrants/ Action File Issues
8. Committee Reports
9. Department Reports

VIII. OLD BUSINESS

1. Payment In Lieu of Taxes Agreement with Settler's Solar, LLC for Personal Property at 994 Northfield Road; Vote to be taken

IX. UPCOMING MEETING/EVENTS SCHEDULE

March 5, 12, 19, 2019

X. PUBLIC COMMENT

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

XI. ADJOURN