

BOARD OF SELECTMEN
Tuesday, May 7, 2019
7:00 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.

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 PLEDGE OF ALLEGIANCE

I. PUBLIC COMMENT

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

II. ANNOUNCEMENTS

III. APPOINTMENTS

- 7:05 PM Boys & Girls Club of Lunenburg Tollbooth Request** for Sat. May 18; 9:00 AM to 2:00 PM
- 7:10 PM Cruise Night-** Wed. June 12th 4:00 – 8:00 PM - Police Chief Jim Marino
- 7:15 PM Weekday & Sunday Entertainment License Applications** for Fri. August 2-Sun. August 4 for Fantasia The Sheep LLC d/b/a Fantasia Family Getaway/Fantasia The Sheep at 138 Howard Street
- 7:20 PM Skate Park Committee Update**

IV. INTERVIEWS/APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

- **Land Acquisition Committee-** Conservation Commission Representative- Ken Jones
- **Housing Authority-Special Appointment to Governor’s Appointee Vacancy-** Karin Menard, 672 Page St.- term to expire May 1, 2021.
- **Agricultural Commission-** Greg Burns- 13 Oak Avenue- term to expire June 30, 2022

V. CURRENT BUSINESS

1. Town Manager Annual Performance Evaluation
2. Annual Town Meeting Follow-up: Action Issues
3. Minutes/ Warrants/ Action File Issues
4. Committee Reports
5. Department Reports- **Quarterly Financial Report**

VI. TOWN MANAGER REPORT

VII. UPCOMING MEETING/EVENTS SCHEDULE

May 14, 21, 2019, May 18, 2019 Annual Election Day

VIII. PUBLIC COMMENT

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

IX. EXECUTIVE SESSION, MGL CH. 30A, SEC. 21(a), PARAGRAPH 2: To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel (Town Manager).

X. ADJOURN