

# BOARD OF SELECTMEN

## Tuesday, September 1, 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 during limited hours. 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 FY 2020 4<sup>th</sup> Quarter Financial Report from Finance Director

7:30 PM Meeting with School and School Transportation Companies to discuss FY 2020 School Transportation Payment Request

### IV. INTERVIEWS/APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

#### Appointments:

- ZBA Associate and Architectural Preservation District Commission - Anthony Nicastro, 88 Whalom Road- both terms to expire June 30, 2023
- APDC-Member at Large, Cullen Dwyer, 76 Main Street- term to expire June 30, 2023
- Historical Commission- Jennifer Sanderson, 848 Northfield Rd.- term to expire June 30, 2023
- Historical Commission- Kevin Bousson, 48 Robbs Hill Rd.- term to expire June 30, 2023

### V. OLD BUSINESS

1. Discussion on Town Charter and discussion on Parks Commission composition change

## **VI. CURRENT BUSINESS**

1. Vote on fall Special Town Meeting date, opening/closing of warrant to submit articles, and safety plan to conduct the meeting
2. Discussion on FY2021 budget and Special Town Meeting articles that amend FY21 appropriations
3. Vote on Naming of Tributary off of Mulpus Brook as Balish Brook
4. Approval of 2020 Minutes of June 9, June 16, June 23 and July 7, 2020
5. Warrants: Accounts Payable Warrant #9 21, dated 8/18/2020, in the amount of \$657,588.86; Payroll Deduction Warrant #10 21, dated 8/19/2020, in the amount of \$672,284.86; Payroll Warrant #4P21, dated 8/20/2020, in the amount of \$631,887.93
6. Action Items
7. Committee Reports

## **VII. TOWN MANAGER REPORT AND COVID-19 UPDATE**

## **VIII. UPCOMING MEETING/EVENTS SCHEDULE**

September 8<sup>th</sup>, September 15<sup>th</sup>, September 22<sup>nd</sup>

## **IX. PUBLIC COMMENT\*\*\***

- PUBLIC
- BOARD

## **X. 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.**