

BOARD OF SELECTMEN
Tuesday, May 14, 2019
6:00 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.

6:00 PM CALL THE MEETING TO ORDER

6:00 PM ENTER EXECUTIVE SESSION: Motion to enter into Executive Session and to re-enter Open Session after exiting Executive Session: Pursuant to M.G.L. c. 30 § 21, Reason #6, to consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body (Northfield Road, Howard Street, New West Townsend Road).

7:00 PM RE-ENTER OPEN SESSION

7:00 PM PLEDGE OF ALLEGIANCE

I. PUBLIC COMMENT

- BOARD
- PUBLIC

II. ANNOUNCEMENTS

III. APPOINTMENTS

7:05 PM Entertainment License for Lunenburg Arts Festival- Cultural Council-June 8/Raindate June 9

7:10 Quarterly Financial Report – Finance Director Karen Brochu

IV. INTERVIEWS/APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

V. OLD BUSINESS

1. Town Manager Performance Review and Announcement of Town Manager Annual Increase

VI. CURRENT BUSINESS

1. Authorization to sign MOU for Green Communities Planning Assistance Grant
2. Minutes/ Warrants/ Action File Issues
3. Committee Reports
4. Department Reports

VII. TOWN MANAGER REPORT

VIII. UPCOMING MEETING/EVENTS SCHEDULE

May 21, June 4, 2019

May 18, 2019 Annual Election Day

IX. PUBLIC COMMENT

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

X. ADJOURN