

SELECT BOARD
Tuesday, March 21, 2023
7:00 PM
AGENDA
Bilotta Meeting Room, Town Hall

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and broadcast live over the Lunenburg Public Access channel, on FacebookLive on the Public Access Facebook page (<https://www.facebook.com/Lunenburg-Public-Access-Cable-157427270975305/>) and will be uploaded to the LunenburgAccess YouTube after the meeting.

This meeting will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

Zoom Meeting Information:

<https://us02web.zoom.us/j/82065968783> or from a telephone, dial the toll free number (888) 475-4499 and enter Webinar ID: 820 6596 8783 #. If you have not registered with Zoom you will be asked for your name and an e-mail address.

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. COMMUNICATIONS FROM OTHER BOARDS

IV. APPOINTMENTS

7:15 PM Tollbooth Request- Fitchburg/Leominster Shriners Club - May 13 from 9 am to 2 pm (Town Center)

7:20 PM Tollbooth Request- Lunenburg Skate Park- May 27 from 10 am to 2 pm (Town Center)

V. INTERVIEWS/APPOINTMENTS/REAPPOINTMENTS/RESIGNATIONS

1. Appointments to the 300th Anniversary Committee:

- Stanley Barney-1236 Mass. Ave.
- Kathy Comeau- 806 West Street.
- Michelle Belleza-126 Sunnyhill Road

2. Appointment to Board of Registrars: Karen Kemp, term to expire March 31, 2026

3. Ratification of the Town Manager's Appointment of Recreation Director Angela Clement

VI. TOWN MANAGER REPORT

VII. OLD BUSINESS

1. Finalize Budget and Legislative Priorities Submittal to Legislators
2. Discussion on Senior Tax Relief Program for the ATM
3. Review Annual Town Meeting Warrant Articles and Vote on Recommendations
4. Discussion on Fiscal Year 2024 Budget, Capital Plan, and Annual Town Meeting Warrant articles

VIII. CURRENT BUSINESS

1. Approval of Common Victualler license for Priha, Inc d/b/a Jaxx Country Variety, 1353 Mass. Ave.
2. Review Upcoming List of Board/Committee Vacancies for June
3. Approval of Minutes of January 17, 2023 (Session II)
4. Warrants/Action Items
5. Committee Reports

IX. UPCOMING MEETING/EVENTS SCHEDULE

April 4th, 11th, 25th

X. PUBLIC COMMENT***

- **TOWN MANAGER**
- **PUBLIC**
- **BOARD**

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.**