

**SELECT BOARD**  
**Tuesday, May 2, 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.

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. COMMUNICATIONS FROM OTHER BOARDS**

**IV. APPOINTMENTS**

7:15 PM Public Hearing for Transfer of All Alcohol License & Common Victualler License to Lakefront Beverage Inc. d/b/a On The Rocks, 96 Lakefront Ave. (including temporary extension of premises)

**V. INTERVIEWS/APPOINTMENTS/REAPPOINTMENTS/RESIGNATIONS**

- Ratification of the Town Manager’s Appointment of Police PT Administrative Assistant Gail Kemp
- Ratification of the Town Manager’s Appointment of Building Commissioner Brian Gingras

**VI. TOWN MANAGER REPORT**

**VII. OLD BUSINESS**

1. Discussion on Fiscal Year 2024 Budget, FY 2024 Capital Plan, and Annual Town Meeting Warrant articles; Consent Calendar; Votes may be taken

**VIII. CURRENT BUSINESS**

1. Approval of Minutes of February 28, 2023

2. Warrants/Action Items
3. Committee Reports

**IX. UPCOMING MEETING/EVENTS SCHEDULE**

May 6<sup>th</sup> (ATM), May 9<sup>th</sup>, May 16<sup>th</sup>, May 20<sup>th</sup> (ATE), May 23<sup>rd</sup>

**X. PUBLIC COMMENT\*\*\***

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

**XI. EXECUTIVE SESSION:**

Motion to enter into Executive Session and to adjourn the meeting after exiting Executive Session: Pursuant to MGL c. 30, Section 21, Paragraph 3, to discuss strategy with respect to collective bargaining, where an open meeting may have a detrimental effect on the government's bargaining position and the Chair so declares. (Public Employee Agreement).

**XII. 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.**