

SELECT BOARD
Tuesday, November 8, 2022
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.

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://us02web.zoom.us/j/82734492876> or from a **telephone, dial the toll free number (888) 475-4499 and enter Webinar ID: 827 3449 2876#** 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

7:10 PM Joint Meeting with the Parks Commission to Recognize Retired Beach Director Genevieve Nass
7:25 PM Tax Classification Hearing: Presentation from Principal Assessor Christopher Carroll
7:45 PM Request from Jason and Kathleen Martin of 45 Parmenter Road to Use Town Property at 51 Parmenter Road in order to install a new septic system

V. INTERVIEWS/APPOINTMENTS/REAPPOINTMENTS/RESIGNATIONS

Ratification of Town Manager’s Appointment of Conservation Administrator Anna Petrie

VI. TOWN MANAGER REPORT

VII. OLD BUSINESS

1. Review American Rescue Plan Act (ARPA) Funding Requests, Evaluation Criteria, and Process
2. Update on FY22 and FY23 Capital Plan Projects
3. Discussion on November 15, 2022 Special Town Meeting Warrant Articles, Consent Calendar, Motions

VIII. CURRENT BUSINESS

1. Approval of Minutes of October 11, 2022
2. Warrants/Action Items
3. FY23 2nd Quarter Water Commitment of \$11,105.40
4. Committee Reports

IX. UPCOMING MEETING/EVENTS SCHEDULE

November 15, 2022 (STM), December 6th, December 13th, December 20th

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.**