

**SELECT BOARD**  
**Tuesday, October 12, 2021**  
**7:00 PM**  
**AGENDA**

**Bilotta Meeting Room, Town Hall, 17 Main Street**

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 view and participate remotely in public comment at the beginning and end of the meeting: 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 Common Victualler License hearing-AJD’S Café LLC d/b/a Lunenburg Diner, 324 Electric Ave. # 3

7:10 PM Common Victualler License hearing- BKK Group LLC d/b/a Bangkok Hill, 177 Mass. Ave.

7:15 PM Meet with PACC Chairman re: Letter to legislators re: Pending Bills on Streaming Video over Public Rights of Way

7:25 PM Meet with the Historical Commission re: Demolition Delay Bylaw Amendment Article for Special Town Meeting

8:00 PM Request of Randy Moulton to bow hunt on 671 West Street parcel

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

APDC- Resident Representative, term to expire June 30, 2024- Laura McGrath, 22 Cushing Lane

**V. TOWN MANAGER REPORT**

**VI. OLD BUSINESS**

1. Discussion on FY22 Select Board Goal on Old Primary School Property and Timeline for Request for Demolition
2. Discussion on November 16, 2021 Special Town Meeting Warrant Articles and possible vote(s) on warrant article recommendations

**VII. CURRENT BUSINESS**

1. Discussion on Evaluation of Proposals for Landscape Design Services for 30 School Street
2. Vote on Revised Massachusetts COVID-19 Emergency Paid Sick Leave Policy
3. Approval of Minutes of October 5, 2021
4. Warrants/Action Items

5. Committee Reports

**VIII. UPCOMING MEETING/EVENTS SCHEDULE**

October 19, October 28- Meeting with Finance Committee re: Chapter 70, November 2, November 9, November 16 Special Town Meeting

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

- PUBLIC
- BOARD

**X. EXECUTIVE SESSION: Motion to enter into Executive Session and to adjourn after exiting Executive Session:** Pursuant to MGL c. 30, Section 21, Paragraph 3, to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares. (Fire Union)

**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.**