

# **SELECT BOARD**

## **Tuesday, October 13, 2020**

### **7:00 PM**

# **AGENDA**

**In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and broadcast over the Lunenburg Public Access channel.**

The Town of Lunenburg, in response to the COVID-19 (Corona Virus) is currently following the guidance from the Lunenburg Board of Health, Massachusetts Department of Public Health and the CDC regarding the virus and steps communities can take to prevent the spread and all town facilities are open during limited hours and by appointment only. In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G. L. c. 30A, § 20, all public meetings are being conducted remotely. **This meeting will be broadcast live through local access cable, on FacebookLive on the Public Access Facebook page (<https://www.facebook.com/Lunenburg-Public-Access-Cable-157427270975305/>) and will be able to be found on the LunenburgAccess YouTube channel within 24 hours 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://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**

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

Appointment to Conservation Commission: Jeffrey Viviano, 338 Sunset Lane, term to expire June 30, 2022

### **V. OLD BUSINESS**

1. Review Special Town Meeting warrant articles including FY2021 budget discussion, discussion with Conservation on articles re: 111 Mulpus Road Rear and 970 NW Townsend Road Rear
2. Discussion on Bright Farms Tax Increment Financing Agreement
3. Policy on approval process for signage on town property
4. Temporary Telework Policy

### **VI. CURRENT BUSINESS**

1. Request from legislators for fiscal priorities for FY21
2. Amended Emergency Paid Sick Leave Policy
3. Approval of September 1 and September 8, 2020 Minutes
4. Warrants/ Action Items/Committee Reports

**VII. TOWN MANAGER REPORT AND COVID-19 UPDATE**

**VIII. UPCOMING MEETING/EVENTS SCHEDULE**

October 20, 2020; November 3, 2020; November 10, 2020; Special Town Meeting November 17, 2020

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

- PUBLIC
- BOARD

**X. 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.**