

SELECT BOARD

Tuesday, October 20, 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

Ratification of the Town Manager's Appointment of Administrative Assessing Assistant, Sheila Craigen
Ratification of the Town Manager's Appointment of Police Chief, Thomas Gammel

VI. OLD BUSINESS

1. Vote on Special Town Meeting Warrant and remainder of recommendations on articles
2. Discussion on Bright Farms Tax Increment Financing Agreement
3. Policy on approval process for signage on town property

V. CURRENT BUSINESS

1. Warrants: Accounts Payable Warrant #17 21, dated 10/13/2020, in the amount of \$2,404,348.39; Payroll Deduction Warrant #18 21, dated 10/14/2020, in the amount of \$578,938.48; Accounts Payable Warrant #19 21, dated 10/13/2020, in the amount of \$39,245.41; Payroll Warrant #8P21, dated 10/15/2020, in the amount of \$830,109.36
2. Minutes for Approval- September 15, 2020
3. Action Items
4. Committee Reports

VII. TOWN MANAGER REPORT AND COVID-19 UPDATE

VIII. WORKSHOP: SELECT BOARD GOAL ON THE OLD PRIMARY BUILDING

To identify, define and propose at least one project to the 2021 Annual Town Meeting regarding the use and/or re-use of the Old Primary School building, and/or the land on which it sits (a continuation of last year's Select Board Goal – Objective 2, with additional actions).

- i. Action:** Have open sessions with other boards, committees and commissions as well as with the general public in discussing the options defined from last year's goal. Evaluate the pros, cons and costs for each option, potential variations as well as possible timelines.
- ii. Action:** Review exist information and documents and/or engage the appropriate professionals to create such documents that provide for the accurate assessment, including cost, of, at least, (a) the demolition of the existing building; (b) removal of hazardous materials from the building and site; (c) conceptual rendering(s) of the property post-demolition; (d) a design (or designs), prepared by a landscape architect, of potential concepts for the property, specifically focusing on open space and a "Town Common" theme
- iii. Action:** Determine one (or two, if applicable) option(s) to be fully developed into a proposed project for the building and/or site to be presented to the 2021 Annual Town Meeting for vote, including approximate costs, plans and necessary funding.

IX. UPCOMING MEETING/EVENTS SCHEDULE

- November 3 & 10, 2020
- Special Town Meeting: Tuesday, November 17, 2020

X. PUBLIC COMMENT***

- **PUBLIC**
- **BOARD**

XI. EXECUTIVE SESSION: Motion to enter into Executive Session and to adjourn from Executive Session: Pursuant to M.G.L. 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. (Municipal Employees and Fire Unions)

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.**