

**SELECT BOARD**  
**Tuesday, November 9, 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 Tax Classification Hearing as required by M.G.L. Ch. 40 § 56 on the issue of allocating the local property tax levy among the four classes of real and personal property

7:15 PM Request for Salvation Army Tollbooth Fundraiser- Lynette Valentine

7:40 PM Joint Appointments to Board of Commissioners of Trust Funds until May 2022 Annual Town Election: Elaina Corcoran-9 Lancaster Ave. & Nicole Waters -80 Horizon Island Rd.

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

**V. TOWN MANAGER REPORT**

**VI. CURRENT BUSINESS**

1. 2<sup>nd</sup> Quarter FY22 Water Commitment \$10,624.14
2. Discussion on Schedule for Old Primary School Landscape Architectural Services Project
3. Approval of Minutes/Warrants/Action Items
4. Committee Reports

**VII. OLD BUSINESS**

1. Uma Flowers Host Community Agreement
2. Discussion on November 16, 2021 Special Town Meeting Warrant Articles and Consent Calendar; Votes may be taken

**VIII. UPCOMING MEETING/EVENTS SCHEDULE**

November 16<sup>th</sup> –Special Town Meeting; November 23<sup>rd</sup>

**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.**