

SELECT BOARD

Tuesday, February 16, 2021
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 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 Police Reserve Officer Joel Ortega

V. CURRENT BUSINESS

1. Approval of Minutes of February 2, 2021
2. Warrants: Accounts Payable Warrant #37 21, dated 2/9/2021, in the amount of \$474,903.35.
3. Action Items
4. Committee Reports

VI. OLD BUSINESS

1. Discussion on Fiscal Year 2022 Budget, Capital Plan, Financial Forecast and Annual Town Meeting Warrant articles

VII. WORKSHOP: To review, discuss and revise (where needed) the re-appointment process of all annual Select Board appointments and to formalize that process into a policy for distribution.

- i. Action:** Review the existing process step-by-step as well as any existing written policies that might pertain to the re-appointment process. Also review the Charter for exact list of Select Board appointments.
- ii. Action:** Ask for initial input from all affected appointed bodies. Discuss improvements that might be made to streamline, clarify and strengthen the process. Write a draft policy and distribute to all affected appointed bodies for their review, suggestions and recommendations. Also make it available to the public for their input as well.
- iii. Action:** Collect all input from the review cycle of the draft policy. Finalize the reappointment process after discussing all the suggestions and recommendations that have been made and write the final policy for distribution.

VIII. UPCOMING MEETING/EVENTS SCHEDULE

March 2nd, March 9th, March 10th (Green Leaf Community Outreach Meeting), March 16th, March 23rd

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.**