

SELECT BOARD

Tuesday, May 4, 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. 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

7:30 PM Common Victualler License Hearing -451 Mass Ave.-Yatim Central Convenience Lunenburg LLC

IV. INTERVIEWS/APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

Select Board appointments to Board of Registrars -3 year term runs April 1 to March 31 (Cont.)

Republican Party Nominees (1 position)

- Carol Kelly, 129 Rolling Hills Road
- Lorraine Rudd, 340 Highland Street
- Ruth Anderson, 31 The Lane

Ratification of Town Manager's appointments of Beach Director Gen Nass and the following seasonal lifeguards: Isabelle Winslow, Nicholas Coronella, Olivia Kohlstrom, Jarrod Bowser, Ethan Gengler, Liz Simeone, Paige Gengler, Lynn Major.

V. CURRENT BUSINESS

1. Review of Annual Town Meeting Articles and any required follow-up
2. Report on FY 2021 Town Manager Goals
3. Review Composite Town Manager Performance Evaluation
4. Report on FY 2021 Select Board Goals
5. Review list of appointment vacancies and requests for reappointment forms
6. Minutes

7. Warrants Accounts Payable Warrant #50 21, dated 4/27/2021, in the amount of \$480,612.81; Void Payroll Warrant #21PV, dated 4/15/2021, in the amount of (\$1,100.00); Accounts Payable Warrant #51 21, dated 4/21/2021, in the amount of \$3,088.26; Payroll Warrant #22P21, dated 4/29/2021, in the amount of \$814,618.03; Payroll Deduction Warrant #52 21, dated 4/28/2021, in the amount of \$267,954.70
8. Action Items
9. Committee Reports

VI. OLD BUSINESS

VII. TOWN MANAGER REPORT AND COVID-19 UPDATE

VIII. UPCOMING MEETING/EVENTS SCHEDULE

May 11th, May 15th (Annual Town Election), May 18th

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.**