

SELECT BOARD
Tuesday, September 21, 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

7:10 PM Meeting with Historical Commission regarding Special Town Meeting Warrant Article

IV. INTERVIEWS/APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

Interview and Appointment of regular member to Bylaw Review Committee- Deborah Christen, 100 Boucher Road
Ratification of the Town Manager’s Appointment of Full Time Police Officer Matthew Pingitore
Ratification of the Town Manager’s Appointment of Seasonal Cemetery Laborer Alexis Dimond
Ratification of the Town Manager’s Appointment of Public Access Videographer Madeline Ross

V. TOWN MANAGER REPORT

VI. CURRENT BUSINESS

1. FY 2023 Budget Priorities
2. Discussion on Senior Workoff Program Committee and creation of a policy
3. Minutes/Warrants/Action Items
4. Committee Reports

VII. OLD BUSINESS

1. Discussion on November 16, 2021 Special Town Meeting Warrant Articles

VIII. UPCOMING MEETING/EVENTS SCHEDULE

October 5, October 12, October 19, November 2
September 28 -Community Outreach Meeting for UMA Flowers
October 28- Meeting with Finance Committee re: Chapter 70

IX. PUBLIC COMMENT***

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

X. EXECUTIVE SESSION: Motion to enter into Executive Session Pursuant to M.G.L. ch. 30A, § 21, Reason #5, to consider the purchase, exchange, taking, lease, or value of real property if such a discussion may have a detrimental effect on the negotiating position of the governmental body and to adjourn the meeting after exiting Executive Session (North County Land Trust Forestry Legacy Application)

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.**