

SELECT BOARD
Tuesday, September 7, 2021
7:00 PM
AGENDA
Bilotta Meeting Room, Town Hall

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 Meeting with Lunenburg Central regarding 1263 Reservoir Road (535 Leominster Shirley Road) and Widening of Road for Turn Lane

IV. INTERVIEWS/APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

Ratification of the Town Manager's Appointment of Temporary Recreation Director Robert Thompson
Ratification of the Town Manager's Appointment of Facilities Custodian Donald Gagne

V. TOWN MANAGER REPORT

VI. CURRENT BUSINESS

1. Draft November 16, 2021 Special Town Meeting Warrant
2. Approval of August 24, 2021 Minutes
3. Warrants signed dated 8/31/21: Accounts Payable \$510,536.63; Deductions \$587,324.16; Payroll \$808,166.31; Voided Payroll in the amount of -\$2,431.04
4. Committee Reports

VII. OLD BUSINESS

1. Discussion on revised Request for Proposals for Landscape Architectural Services for 30 School Street

VIII. UPCOMING MEETING/EVENTS SCHEDULE

September 14th, September 21st

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.**