

# SELECT BOARD

## Tuesday, November 3, 2020; 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**

**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

**7:20 PM** Hearing on 250 Howard Street right of First Refusal & Vote to Accept portion of property as Conservation Land and sign tri-partite agreement

**7:45 PM** Notice of Right of First Refusal for Chapter 61A property located at 360 Flat Hill Road

**8:00 PM** Meeting with Sean O'Neill of Bright Farms re: TIF Agreement at 361 Mass Ave.

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

Resignation from Finance Committee- John Henshaw

Ratification of Town Manager Appointment of Alternate Building Inspector- Eric Chartrand

Ratification of Town Manager Appointment of DPW Director-Robert Oliva

#### **V. OLD BUSINESS**

1. Discussion on Special Town Meeting articles

#### **VI. CURRENT BUSINESS**

1. Disclosure by Non-elected Municipal employee of Financial Interest/Determination Required by MGL 268A, §19- Jeff Viviano-Conservation Commission member
2. Approval of Minutes of September 22 and October 6, 2020

3. Warrants: Accounts Payable Warrant #20 21, dated 10/27/2020, in the amount of \$255,700.01; Payroll Deduction Warrant #21 21, dated 10/28/2020, in the amount of \$269,720.40; Payroll Warrant #9P21, dated 10/29/2020, in the amount of \$843,237.38
4. Action Items
5. Committee Reports

## **VII. TOWN MANAGER REPORT AND COVID-19 UPDATE**

## **VIII. UPCOMING MEETING/EVENTS SCHEDULE**

November 10, 2020; Special Town Meeting November 17<sup>th</sup> 7:00 PM

## **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.**