

**Board of Selectmen's Meeting
January 13, 2021
Agenda**

Remote Participation

(conducted pursuant to the Executive Order dated March 12, 2020 suspending certain provisions of the Open Meeting Law, Gen. L. c. 30A §20 et seq. and 940 CMR 29.01 et seq.)

Instructions for Zoom Access to Remote Participation Open Meeting:

Computer access: log on to Zoom application, type in Meeting ID: 590 544 2324, click on "join meeting"
Phone: [+1 929 205 6099](tel:+19292056099) Plus Meeting ID: 590 544 2324 then #

6:30pm Executive Session to discuss Personal Contracts-Police Chief, Human Resources Director

7:00pm Call to Order

NOTE: All votes taken at this meeting, Open and Executive Sessions (if any), will be roll call votes

Approval of Agenda

Reports

- a) Selectmen's Reports and Announcements
- b) Town Administrator's Report – MMA conference dates
- c) Citizen Comments – Non-Agenda Items

Discussion/Action Items

- d) Conservation Commission – resignation - Ellen Markham
Application – Tricia DeGiulio
- e) Council on Aging-resignation – Amy Hudspeth Cabell
- f) Open Space Plan update-Marynel Wahl, members of the Open Space & Rec. Implementation committee
- g) CHT – Wildcat AH project update
- h) Set date for 2021 Annual and Special Town Meetings and Election
- i) Open Special and Annual Town Meeting Warrant
- j) New Police Chief's contract review and approval
- k) 2021 IRS mileage rates

Approval of Meeting Minutes – 11/24/20, 12/9/20, 12/30/20, 1/5/21

Adjourn

