

Board of Selectmen's Meeting
February 10, 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 #

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
- c) COVID vaccination plan update – Ben Margro (information only, no Q and A)
- d) Citizen Comments – Non-Agenda Items

Discussion/Action Items

- e) Welcome Police Chief Lee and Conservation Agent Will Saunders, Principal Assessor Meredith Rafiki
- f) Discussion – Gift of Land in Cushing Cemetery
- g) Economic Development Bond Bill – Town Counsel Bob Galvin
- h) Inclusionary Zoning/Village Overlay District- Bruce Graham
- i) Potential BOS Town Meeting Articles
 - Eliminate 3 Committees: Overhead Wire, Permanent Drainage, Water Supply
 - VOD
 - Co-sponsor CHT Carleton Article
 - Change Name to Select Board
 - Any other Articles
- j) Committee and Department Warrant Articles
 - Complete Streets Town Meeting Article – Peter Bloomfield
- k) Approval of Library Plaque (MBLC grant requirement)
- l) Close Annual Town Meeting Warrant
- m) Harbormaster Reappointment –JEF Fitzgerald
- n) Vote COLA restorations for SEIU, COLA restoration for Town Administrator and contract approvals for HR Director and Finance Director

Future Meeting agendas

Approval of Meeting Minutes – 1/28/21

Adjourn

