Board of Selectmen's Meeting April 7, 2021 Amended 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: <u>+1 929 205 6099</u> 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) Citizen Comments Non-Agenda Items

Discussion/Action Items

- d) Recognition of Fire and Police department personnel Capeway Motel fire emergency
- e) Norwell Historical Commission Annual Awards
- f) Cemetery Committee Application Daniel Griffin
- g) Postponed to April 21st:

Board of Assessors Vacant Seat - BOS/BOA Appointment

- Mary Granville
- Susan Daniels
- Donald Mauch
- h) Review of Bond Anticipation Note (BAN) for new library Darleen Sullivan
- i) Official BOS vote to approve bond sale
- j) BOS Warrant Articles Review:
 - Stabilization transfer
 - Capital stabilization transfer
 - OPEB transfer
 - Town Hall phone system upgrades
- k) Ballot Question: recreational marijuana cultivation
- 1) Dissolve Water Supply Study Committee BOS vote
- m) Town Hall Renovation Project; Selection Committee
- n) Other Items not Reasonably Anticipated by the Chair

Approval of Meeting Minutes – 2/24/21, 3/10/21, 3/16/21 Open and Executive Meeting minutes

Upcoming Meetings – April 21st, May 5th, May 8th (Annual Town Meeting)

Adjourn