

**Select Board Meeting  
Osborn Room, Town Hall  
July 28, 2021  
Agenda**

**Instructions: Zoom Access to Remote Participation for 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**

**Pledge of Allegiance**

**Approval of Agenda**

**Approval of Meeting Minutes: 6-30-21 Open Meeting**

**Reports**

- a) Select Board Reports and Announcements
- b) Town Administrator's Report
- c) Citizen Comments – Non-Agenda Items

**Discussion/Action Items**

- d) 7:15pm – Police Officer Appointment Request - Ryan Doherty
- e) Vote to accept the Coronavirus Local Fiscal Recovery Funding from the federal government and to expend such funds for the purpose of such fund.
- f) 61A Land on Old Oaken Bucket – Kopacz property; waiver of right to purchase
- g) Approve Town Hall Renovation OPM contract with NV5
- h) Amend Wompatuck/MA Electric Co. Assent agreement
- i) Committee Applications;
  - Julie Quill – COD
- j) ABNC Appointee – discussion and next steps
  
- k) Advisory Board Applications:
  - Daniel Cox
  - Robert Galibois
  - Elizabeth Hibbard
  - Dane Hutchison
  - Christopher Long
  - Mary Ellen Wall

Other Items not Reasonably Anticipated by the Chair

**Upcoming Meetings – August 11<sup>th</sup> & 25<sup>th</sup>**

**Adjourn**