



**Board of Selectmen's Meeting
August 19, 2020
Agenda**

6:15pm Executive Session (*Separate remote access, not accessible to public*)
Discuss Potential land acquisitions; new Police Chief contract

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 to Zoom Access Remote Participation 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

Discussion/Action Items

- c) Police Chief selection process
- d) Change in Smoke Detector Fee – Chief Simpson
- e) Dissolve Carleton Committee
- f) Town Technology Committee-number of seats, potential member addition
- g) IT Update and next steps
- h) FY21 BOS and Town Administrator Focus Areas – review and finalize
- i) Vote to allow BOS stamp signatures on National Grid easement
- j) Rockland request for letter of support for MassWorks grant application
- k) Accept resignation from Laurence Gogarty – Library Building Committee
Appoint Ted Nichols to Library Building Committee
- l) Committee Vacancies and eliminations

Approval of Meeting Minutes – 8/5/20

Future Meeting Agendas

Adjourn