



February

Select Board Open Meeting Agenda February 16, 2022

6:30pm Executive Session – Personnel Matter, Contract Discussion

7:00pm Open Session - Osborn Room, Town Hall, 345 Main Street, Norwell, MA

Instructions: Zoom Access to Remote Participation for Open Meeting at 7pm:

Computer access: log on to Zoom application, type in Meeting ID: 590 544 2324, click on “join meeting”
Phone: +1 929 205 6099 Plus meeting ID: 590 544 2324 then #

** 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.*

1. **Call to Order/Pledge of Allegiance**
2. **Approval of Agenda**
3. **Approval of Open and Executive Sessions Minutes – 2/2/22**
4. **Reports**
 - a) Select Board Reports and Announcements
 - b) Town Administrator’s Report
5. **Citizen Comments**
6. **Discussion/Action Items**
 - a) FY21 Audit Review, financial policy compliance review – Melanson, Darleen Sullivan, Christine McCarthy
 - b) Police Chief Annual Review
 - c) Fire Chief Annual Review
 - d) Finalize FY22 Select Board Focus Areas – vote to approve
 - e) Re-open and close Town Meeting Warrant to include additional Articles
 - f) Contract Discussion – lbg Architects
7. **Future Meeting Agendas**
8. **Adjournment**