



James M. Kreidler, Jr.
Town Administrator

OFFICE OF THE BOARD OF SELECTMEN

Wayne Miller, *Chairman*
Veronica Kell, *Vice-Chairman*

REVISED SELECTMEN'S MEETING AGENDA FOR JANUARY 5, 2021 AT 6:00 P.M.

Governor Baker declared a State of Emergency to respond to COVID-19 on March 10, 2020 and ordered a suspension of certain provisions of the Open Meeting Law M.G.L. c. 30A, s 20.

The Board of Selectmen closed the town offices, including boards and committee meetings consistent with the Governor's order, to public access to promote social distancing and reduce the spread of COVID-19.

TCAM Inc. is inviting you to a scheduled Zoom meeting.

Topic: Board of Selectmen Meeting

Time: Jan 5, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84279987432?pwd=eHl3Z1dCN0RERW5LcHZrMHFZRmJ0dz09>

Meeting ID: 842 7998 7432

Passcode: 741868

One tap mobile

+13017158592,,84279987432#,,,,*741868# US (Washington D.C)

+13126266799,,84279987432#,,,,*741868# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 842 7998 7432

Passcode: 741868

Find your local number: <https://us02web.zoom.us/j/kQD32sG1g>

- I. PRELIMINARIES - VOTES MAY BE TAKEN:
 - 1.1 Call the meeting to order and roll call.
 - 1.2 Pledge of Allegiance

- 1.3 Announce the meeting is being tape recorded.
- 1.3 Chairman's Additions or Deletions.
Revised to add 2.3
- 1.4 Public Comment Period.

II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:

- 2.1 Joint Meeting with the Board of Health- RE: Filling a Vacancy in the Board of Health
- 2.2 School Committee Liaison Robert Templeton- RE: Draft School Budget Discussion
- 2.3 Review/Approve/Sign: January 23, 2021 Election Warrant

III. APPOINTMENTS OF OFFICIALS/PERSONNEL – VOTES MAY BE TAKEN:

- 3.1 Review/Approve/Appoint David Funiaole to a 1-year term on the TCAM Board of Directors
- 3.2 Review/Approve/Appoint Steve Sheldon to a 3-year term on the TCAM Board of Directors
- 3.3 Review/Approve/Appoint any other TCAM, Finance Committee, Capital Planning Committee, Audit Committee, or Town Properties Committee open positions.
- 3.4 Consideration of Appointment-Treasurer/Collector Candidate- Lynn Nystrom

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Health Insurance Joint Purchase Arrangement consideration
- 4.2 Mandatory Referral from the Planning Board, RE: 60 Warren Road
- 4.3 Mandatory Referral from the Planning Board, RE: 152 North End Road

V. WORK SESSION – VOTES MAY BE TAKEN:

- 5.1 Town Administrator updates and report.
 - 5.1.1 Budget Updates: FY21 and FY22
- 5.2 Discuss DCR intended purchase of 29-2-0 RE: next steps for the town
- 5.3 South Row Rd property update
- 5.4 Discussion RE: the town's policy and protocol when a supervisor is notified of positive Covid cases that may have exposed their personnel
- 5.5 Discuss/review/signoff on the mockup for the new website homepage.
- 5.6 Grant meeting announcement.
- 5.7 Discussion RE: Open Space Plan
- 5.8 Board of Selectmen announcements, updates, and reports.
- 5.9 Reports from Board liaisons.
- 5.10 Review/Approve/Release the meeting minutes for November 2, 2020
Review/Approve Executive Session minutes of December 22, 2020
- 5.11 Review and sign payroll and bills payable warrants.

VI: EXECUTIVE SESSION – VOTES MAY BE TAKEN:

Executive Session pursuant to GL c. 30A, s. 21(a)(5) to investigate charges of criminal misconduct or to consider the filing of criminal complaints.

Executive Session pursuant to GL c. 30A, s. 21(a)(2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. Town Administrator and Treasurer Collector

Executive Session pursuant to GL c. 30A, s. 21(a)(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares re: AFSCME-Supervisors.

VII. ADJOURNMENT: