



BOARD OF SELECTMEN
David E. Wojnar, Chairman
Kevin Gaspar, Sr.
Robert Hinckley

TOWN ADMINISTRATOR
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AGENDA FOR THE BOARD OF SELECTMEN'S MEETING
TUESDAY, FEBRUARY 7, 2023
SELECTMEN'S MEETING ROOM

Call to Order at 4:00 p.m.:

- I. Pledge of Allegiance:**
- II. Minutes that need to be approved by the Board of Selectmen:**
- III. Meeting Mail:**
- IV. Appointments:**
- V. Budget Review:**

- 1. FY 24 Budget; review of matters presented, votes may be taken.

- Tab 26. Rec/Parks
- Tab 25. Library
- Tab 23. Council on Aging
- Tab 4. Accountant
- Tab 6. Treasurer/Collector
- Tab 5. Assessors
- Tab 7. Technology
- Tab 3. Town Buildings
- Tab 3. Legal
- Tab 3. Miscellaneous
- Tab 3. Select Board

VI. New Business:

- 1. Update on proposals for insurances; review of matters presented; votes may be taken.
- 2. Patriot Half Triathlon, June 17, 2023; review of matters presented; votes may be taken.
- 3. Police dispatcher resignation; review of matters presented; votes may be taken.
- 4. Call for Annual Town Meeting date May 22, 2023 at 7 p.m.; review of matters presented; votes may be taken.

VII. Old Business:

1. Planning Department; review of matters presented; votes may be taken.
 - a. Solar permitting & decommissioning issues
 - b. SRPEDD appointment
 - c. Re-organization discussion
2. Opioid funds; review of matters presented; votes may be taken.
3. Reserve fund transfer approval for Fire/EMS building & vehicle repairs; review of matters presented, votes may be taken.

VIII. Selectmen Announcements:

IX. Information Only:

1. The following boards/commissions have vacancies. Please consider serving your community by submitting a letter of interest to the Board of Selectmen:
 - ❖ Agricultural Commission –3 Alternate Vacancies
 - ❖ Beautification Committee – 8 Vacancies
 - ❖ Community Preservation Committee – 1 Housing Authority Vacancy, 1 Planning Vacancy
 - ❖ Historical Committee – 1 Vacancy
 - ❖ Zoning Board of Appeals – 1 Alternate Vacancy

X. Future Business:

1. Selectmen’s Meeting Tuesday, February 14, 2023 – Public Safety, Town Clerk budgets and Executive Session (Certification of Steelworker’s Union).
2. Selectmen’s Meeting Tuesday, February 28, 2023 – DPW, Water, Sewer, and Golf budgets.

XI. Executive Session

1. “Executive Session under G.L.ch.30A§21(a)(3) to conduct strategy in preparation for negotiations with non-union personnel or to conduct contract negotiations with non-union personnel (Executive Assistant) if an open meeting will have a detrimental effect on the bargaining position of the public body as the chair so declares and the Board will not return to public session.”