AGENDA FOR THE BOARD OF SELECTMEN’S MEETING

TUESDAY, MARCH 15, 2022

SELECTMEN’S MEETING ROOM

REVISED 3.11.2022

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

1. **Pledge of Allegiance:

Executive Session:**1. Executive Session under G.L. c. 30A § 21(a)(3) to discuss strategy with respect to collective bargaining (Health Insurance) 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. Review of matters presented; votes may be taken. Roll Call Vote.
2. **Minutes that need to be approved by the Board of Selectmen:**
	1. November 19, 2021, Regular Session; review of matters presented; votes may be taken.
3. **Town Administrator’s Report:**30 Day Plan; review of matters presented; votes may be taken.
4. **Meeting Mail:**1. Chapter 90 Funds Appropriated; review of matters presented; votes may be taken.
2. Email from Library Director, Thanking for Help from the Building Dept. During Snow Storms; review of matters presented; votes may be taken.
5. **Appointments:**1. Appointment of Assistant Treasurer/Collector (Carla Mourao); review of matters presented; votes may be taken.

2. IAC Recommendation & Discussion; review of matters presented; votes may be taken.

1. **Budget Discussion/ Articles**1. Presentation and Discussion; review of matters presented; votes may be taken.
2. NFP Report; review of matters presented; votes may be taken.

3. Citizen Petition; Article; review of matters presented; votes may be taken.

1. **Old Business:**
	1. Mask Mandates Lifted for: Council on Aging & Library; review of matters presented; votes may be taken.
	2. Monette Settlement Agreement; review of matters presented; votes may be taken.
2. **New Business:**
1. Golf Course Rate Increase, Valve within irrigation system. Approval from Article 9 2019-2020 $9,858.); review of matters presented; votes may be taken.

2. Reserve Fund Transfer Approvals; (EMA-$800.00 Town Electronic Signs Batteries) (Fire Assessment Center $4,889.00); review of matters presented; votes may be taken.

1. **Department of Public Works:**
2. **Selectmen Announcements:**
3. **Information Only:**The following boards/commissions have vacancies. Please consider serving your community by submitting a letter of interest to the Board of Selectmen:
	* 1. Agricultural Commission – 2 Alternate Vacancies (one may be filled during meeting)
		2. Beautification Committee – 6 Vacancies
		3. Community Preservation Committee – 1 Housing Authority Vacancy
		4. Cultural Council – 13 Vacancies
		5. Open Space Committee – 1 Vacancy
		6. Historical Commission- 4 Vacancies
4. **Future Business:**
	1. Selectmen’s Meeting March 29, 2022 at 4:00 p.m.
	Presentation-School Budgets; review of matters presented; votes may be taken.

Discussion Vote: Town Budgets; review of matters presented; votes maybe taken.

1. **Adjournment:**