



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

TOWN ADMINISTRATOR
Jamie Kelley

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AGENDA FOR THE BOARD OF SELECTMEN'S MEETING
MONDAY, APRIL 24, 2023
SELECTMEN'S MEETING ROOM
2ND REVISION 4/20/23

Call to Order at 12:00 p.m.:

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

1. Letter from Richard L. Mercier – Interest Appointment to the Historical Commission; review of matters presented; votes may be taken.
2. Eric James – Interest Appointment to the Beautification Committee; review of matters presented; votes may be taken

IV. Appointments:

V.

12:00 p.m. Dina St. Pierre Citation; review of matters presented; votes may be taken.

VI. Department of Public Works:

1. Employees' vacation time; review of matters presented; votes may be taken.

VII. New Business:

1. Appointment of Interim Treasurer/Collector – Mary Hathaway; review of matters presented; votes may be taken.
2. Appointment of part-time Clerk Treasurer/Collector's office, Lang Nguyen; review of matters presented; votes may be taken.
- 3. Annual Town Election Warrant approval; review of matters presented; votes may be taken.**
4. School Roof Ban; review of matters presented; votes may be taken.
5. Health Insurance Policy; review of matters presented; votes may be taken.
6. Deficits; review of matters presented; votes may be taken.
 1. Police overtime
 2. FY 23 transfers
7. Right of first refusal, Assessor map 3 lots 14 and 15; review of matters presented; votes may be taken.
8. Lake Street report; review of matters presented; votes may be taken.
9. Mr. Eric DeBarros, Hathaway Road Stormwater concerns; review of matters presented; votes may be taken.

10. Planning Board Solar; review of matters presented; votes may be taken.
11. Vulnerable Road Users Laws; review of matters presented; votes may be taken.

VIII. Old Business:

1. Warrant approval; review of matters presented; votes may be taken.
2. School solar; review of matters presented; votes may be taken.
3. Adoption of Finance Investment Policy/OPEB; review of matters presented; votes may be taken.

IX. Budget:

X. Town Administrator's Report:

XI. Selectmen Announcements:

XII. 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
 - ❖ Conservation Commission – 1 Vacancy
 - ❖ Historical Commission – 1 Vacancy
 - ❖ Zoning Board of Appeals – 1 Alternate Vacancy

XIII. Future Business:

1. Selectmen's Meeting Tuesday May 9, 2023
2. Selectmen's Meeting Tuesday May 16, 2023

XIV. Executive Session:

1. "Executive Session under G.L.ch.30A§21(b)(3) to discuss strategy with respect to collective bargaining or litigation (Health Insurance) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and the Board will not return to public session."
2. "Executive Session under G.L.ch.30A§21(b)(3) to discuss strategy with respect to litigation (Litigation) if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares and the Board will not return to public session."
3. "Executive Session under G.L.ch.30A§21(b)(3) to discuss strategy with respect to collective bargaining or litigation (Union Negotiation) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and the Board will not return to public session."
4. "Executive Session under G.L.ch.30A§21(b)(3) to discuss strategy with respect to collective bargaining or litigation (Strategy – ARPA Consultant and Engineering Consultant Contracts) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and the Board will not return to public session."

XV. Adjournment: