



Posted 3.10.2022 at 3:45pm by JAD Revised 3.14.2022

**SELECT BOARD
AGENDA
Tuesday, March 15, 2022
7:00pm**

The Select Board Regular Meeting is being held virtually in accordance with legislation S. 2475, an act relative to extending certain COVID-19 measures adopted during the Covid Pandemic state of emergency. Interested individuals can listen in and participate by phone and/or online by following the link and phone # below.

UpperTH ProWebinar is inviting you to a scheduled Zoom meeting.

Topic: Select Board

Time: Mar 15, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81188041861?pwd=ZGgyM1ZvRidydXRqb1I1R0pyYINBUT09>

Meeting ID: 811 8804 1861

Passcode: 700848

Find your local number: <https://us02web.zoom.us/u/kbezqvZmUo>

+1 253 215 8782 US

One tap mobile

+1 301 715 8592 US

+13126266799,,123906012# US (Chicago)

+19294362866,,12390012# US (New York)

AGENDA ITEM

- 1) Action/discussion items from the last meeting: (7:00)
 - a) Code of Conduct
 - b) Select Board polices; town common use
 - c) Work From Home Policy
 - d) Next steps on cell tower
- 2) Planning Board items: finalize letter to the state on the MBTA-related multifamily zoning mandate and act on their request for Rantoul Trust funding of the Ayer Road Vision Plan Phases 2 & 3 (7:30)
- 3) Staff Report/Updates (7:50)
- 4) Update on Senior Means Tested Tax Exemption (8:00)
- 5) Update on Carlson Orchards entertainment license request (8:10)
- 6) Public Communication (8:25)
- 7) Action/Discussion items: (8:30)
 - a) FY23 budget discussion
 - b) Appoint Frank Carlson as the Agricultural Advisory Committee rep. on the Open Space Committee
 - c) Act on Eagle Scout proclamations
 - d) Act on Innkeeper license for Friendly Crossways
 - e) Discuss formalizing use of the patio by the Harvard General Store
 - f) Update from the Transportation Advisory Committee regarding Ayer Rd reconstruction
- 8) Select Board Reports
- 9) **Executive Session:** per MGL Ch. 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. The Select Board will reconvene into open session only to adjourn.

***Next Regular Select Board Meeting
Tuesday, April 5, 2022
7:00pm***

All times are approximate except for scheduled public hearings.