



Posted 4.7.2022 at 3:30pm by JAD revised 4.11.2022

**SELECT BOARD  
AGENDA  
Tuesday, April 12, 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: Apr 12, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88599761229?pwd=MmJRNU1hUURDZUlldkp3WUc1N2NUUT09>

Meeting ID: 885 9976 1229

Passcode: 926019

Find your local number: <https://us02web.zoom.us/u/kVctp8vV>

+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) Required community briefing on the draft MBTA Multi-Family Guidelines (7:00)
- 2) Approve minutes 3/15 & 3/16 (7:25)
- 3) Public Communication (7:30)
- 4) Staff Report/Updates (7:35)
- 5) Action/Discussion items: (7:45)
  - a) Recognize resignation of Lisa Foley from Warner Free Lecture
  - b) Issue liquor license to the Bowling Lanes
  - c) Act on Mass Works Infrastructure grant application
  - d) Act on request from the Girl Scouts to plant flowers on the town common near the war monument.
  - e) Act on request from the Town Clerk to establish an annual \$50 fee for Certificates of Registration for flammable storage.
  - f) Determine cost of one-day entertainment license
  - g) Discuss terms of lease for the Bromfield House
  - h) Discuss the Transportation Improvement Program Project for Ayer Road Reconstruction
  - i) Discuss terms of lease for the old library
- 6) Select Board Reports

***Next Regular Select Board Meeting  
Tuesday, May 3, 2022  
7:00pm***

***All times are approximate except for scheduled public hearings.***