

**SELECT BOARD
AGENDA
Tuesday, April 26, 2022
7:00 p.m.**

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.

Hildreth Pro is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81958371887?pwd=TlBad2NlLzdmR0tJNit6RHFXRWVSUT09>

Meeting ID: 819 5837 1887

Passcode: 043080

One tap mobile

+13126266799,,81958371887# US (Chicago)

+19294362866,,81958371887# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 819 5837 1887

Find your local number: <https://us02web.zoom.us/u/kdSTAP9JO>

AGENDA

1. ***Meet with the Open Space Committee (7:00 p.m.)***
 - OSC charter post 6/30/22, membership
 - Capital Plan for Open Space
 - Active Recreation - Need guidance on what else SB is looking for
2. ***Approve minutes of 3/29 and 4/5***
3. ***Public Communication (7:30 p.m.)***
4. ***Staff Report/Updates (7:35 p.m.)***
5. ***Action/Discussion items: (7:45 p.m.)***
 - Ayer Road Project/Update on DOT meeting
 - Review warrant, vote on articles, and determine speakers.
 - Discussion of Fivesparks lease, next steps
 - Review appointment list, determine course of follow-up
 - Follow-up on appointment list, vacancies

- Vote to issue Carlson Orchards' Entertainment Licenses

6. *Select Board Reports*

***Next Regular Select Board Meeting
Tuesday, May 17, 2022 (May 10 if needed)
7:00pm***

All times are approximate except for scheduled public hearings.