



**SELECT BOARD
AGENDA
Tuesday, May 7, 2024
7:00pm**

Rich Maiore, Kara McGuire Minar, Don Ludwig, Charles Oliver, SusanMary Redinger

Pursuant to Chapter 2 of the Acts of 2023, An Act Making Appropriations for the Fiscal Year 2023 to Provide for Supplementing Certain Existing Appropriations and for Certain Other Activities and Projects, and signed into law on March 29, 2023, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

UpperTH ProWebinar is inviting you to a scheduled Zoom meeting.

Topic: Select Board

Time: May 7, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81510512284?pwd=T0FBOVZvakVDSHFVN05nWFIOU1pEUT09>

Meeting ID: 815 1051 2284

Passcode: 070876

One tap mobile

+13092053325,,81510512284# US

+13126266799,,81510512284# US (Chicago)

Dial by your location

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

AGENDA ITEMS

- 1) Climate Initiative Committee update on action plan, discuss membership, assessment form/process and plans for fall town meeting. (7:00)
- 2) Bare Hill Pond Watershed Management Committee update (7:15)
- 3) Water Connection project public communication (7:30)
- 4) Public Communication (7:45)
- 5) Staff Report/Updates (7:50)
- 6) Action/Discussion Items: (8:00)
 - a) Vote on Lease of Land for Wireless Communications Tower
 - b) Act on the Fire/EMS department merger and appointment of Director
 - c) Act on opioid abatement fund projects
 - d) Discuss open meeting law complaint
 - e) Prep for Strategic Planning Session
 - f) **End date of lease for Bromfield House: confirmation of date**
- 7) Select Board Reports

***Next Regular Select Board Meeting
Tuesday, May 21, 2024
7:00pm***