



Posted 9.1.2022 at 3:00pm by JAD Revised 9.6.2022

**SELECT BOARD  
AGENDA  
Tuesday, September 6, 2022  
7:00pm**

*Rich Maiore, Erin McBee, Kara McGuire Minar, Don Ludwig, Charles Oliver*

**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: Sep 6, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88575376688?pwd=dU9xTURRVVdTMEsvZ055cVRYQVNHZz09>

Meeting ID: 885 7537 6688

Passcode: 767813

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

+1 253 215 8782 US

One tap mobile

+1 301 715 8592 US

+13126266799,,123906012# US (Chicago)

+19294362866,,12390012# US (New York)

**AGENDA ITEMS**

- 1) Call meeting to order – Chair Rich Maiore
- 2) Meet with Julia Kimball to discuss her special event request – Bella Butterflies Run (7:00)
- 3) Update from the Energy Advisory Committee (7:05)
- 4) Meet with the Cable Committee to discuss shared initiatives moving forward (7:25)
- 5) Public Communication (7:40)
- 6) Action/Discussion items: (7:45)
  - a) Act on Entertainment License for the Fall Festival
  - b) Discuss changing Columbus Day to Indigenous Peoples Day
  - c) Update on Innholders license request from the new owners of Friendly Crossways
  - d) Finalize questions/comments on the Mill Pond Estates 40B project
  - e) Review draft Town Meeting Warrant
  - f) **Discuss Devens Cap legislation update**
- 7) Select Board Reports

*Next Regular Select Board Meeting  
Tuesday, September 20, 2022  
7:00pm*