



Posted 1.14.2021 at 4:00pm by JAD – packet material to follow

**SELECT BOARD
AGENDA
Tuesday, January 19, 2021
7:00pm**

The Select Board Regular Meeting is being held virtually in accordance with the Governor's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A. S.20. 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: Jan 19, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83536514868?pwd=ZWE0ek5IUGR4SVE3VzNaZENWSENJUT09>

Meeting ID: 835 3651 4868

Passcode: 415578

Meeting ID: 835 3651 4868

Find your local number: <https://us02web.zoom.us/j/83536514868?pwd=ZWE0ek5IUGR4SVE3VzNaZENWSENJUT09>

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US

Find your local number:

One tap mobile

+13126266799,,123906012# US (Chicago)

+19294362866,,123906012# US (New York)

Agenda Items

- 1) Review and discuss Request for Proposals (RFP) for a cell tower on town land (7:00)
- 2) Public Communication (7:15)
- 3) Town Administrator Report - miscellaneous issues & discussion items (7:20)
- 4) Approve minutes 12/15/20 & 1/5/21 (7:30)
- 5) Action/Discussion items: (7:35)
 - a) Review and discuss revisions to appointment policy
 - b) Discuss OPEB/Free cash policy during financial crisis
 - c) Discuss the boards policy for budget review
 - d) Review FY21 goals and action items – additional space needs for CoA
- 6) Select Board Reports
- 7) **Executive Session as per MGL 30A Sec. 21.3** to discuss strategy with respect to litigation and collective bargaining as an open meeting will have a detrimental effect on both the litigation and bargaining position of the Town. The Board will reconvene into open session only to adjourn.

*Next Select Board Regular Meeting
Tuesday, February 2, 2021
7:00pm*