

SELECT BOARD AGENDA Tuesday, January 5, 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 5, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/84026634355?pwd=R05WZURadVZ1cmdXYngxMmdXVXZPZz09

Meeting ID: 840 2663 4355 Passcode: 963993

Dial by your location +1 253 215 8782 US +1 301 715 8592 US Find your local number: <u>https://us02web.zoom.us/u/kbLIEW0d0</u>

One tap mobile +13126266799,,123906012# US (Chicago) +19294362866,,123906012# US (New York)

Agenda Items

- 1) Review draft charge from the Planning Board for a Transportation Advisory Committee
- 2) Public Communication
- 3) Town Administrator Report miscellaneous issues & discussion items
- 4) Approve minutes 12/9
- 5) Action/Discussion items:
 - a) Act on Fruitlands Museum liquor license change of manager
 - b) Act on Police Chief Ed Denmark's contract
 - c) Act on Finance Director Jared Mullane's contract
 - d)
- 6) Select Board Reports

Next Select Board Regular Meeting Tuesday, January 19, 2021 7:00pm