



**SELECT BOARD
AGENDA
Tuesday, November 16, 2021
7:00pm**

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.

When: Nov 16, 2021 07:00 PM Eastern Time (US and Canada)

Topic: Select Board Meeting

Passcode: 294188

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82392695860?pwd=QzZL1hNMVFlazNORytPcEtVQ0FRQT09>

Or One tap mobile: US: +19294362866,82392695860# or +13017158592,82392695860#

Or Telephone: US: +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 823 9269 5860

International numbers available: <https://us02web.zoom.us/j/82392695860?pwd=QzZL1hNMVFlazNORytPcEtVQ0FRQT09>

Agenda Items

- 1) Isotope report presentation on current state of wireless service availability (7:00)
- 2) Public Communication (7:30)
- 3) Recommendation from the Insurance Advisory Committee (IAC) (8:00)
- 4) Discuss climate resolution with the Community Resiliency Working Group (CRWG) and Energy Advisory Committee (HEAC) (8:20)
- 5) Approve minutes 11/2 (8:35)
- 6) Staff Report/Updates (8:40)
- 7) Action/Discussion items: (8:50)
 - a) Review, discuss and act on vote taken by the Personnel Board on the cost of living (COLA) for merit-based employees.
 - b) Discuss process to add roadways for speed limits and update on thickly settled road criteria
 - c) Act on historic preservation for 204 West Bare Hill Road
 - d) Discuss conditions for the Bowling Alley liquor license
 - e) Act on 2020 Re-Precincting
 - f) Adopt Confirmatory Order of Taking by Eminent Domain of Unit 2, Lancaster County Place Condominium and Authorize Town Administrator to sign documents related to the acquisition of the Unit.
- 8) Select Board Reports
- 9) **Executive Session, per MGL Ch. 30A, s. 21(a)3:** To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. The Select Board will reconvene into open session only to adjourn.

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

All times are approximate besides scheduled public hearings.