



**SELECT BOARD
AGENDA
Tuesday, December 21, 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.

UpperTH ProWebinar is inviting you to a scheduled Zoom meeting.

Topic: Select Board

Time: Dec 21, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83094092360?pwd=eVpkY3N6ZWg0UEV5M0YyeVZxbysxUT09>

Meeting ID: 830 9409 2360

Passcode: 249392

Find your local number: <https://us02web.zoom.us/u/kcGCg2jkFk>

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One tap mobile

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+19294362866,,12390012# US (New York)

Agenda Items

- 1) Introduce Police Officer Tyler Forbes and Police Chief James Babu; approve contract (7:00)
- 2) Climate Initiative Committee; finalize charge/membership (7:10)
- 3) Capital Planning & Investment Committee recommendations (7:40)
- 4) Ambulance Billing rate adjustment (8:00)
- 5) Approve Minutes 11/9, 11/16 & 12/2 (8:10)
- 6) Public Communication (8:15)
- 7) Staff Report/Updates (8:20)
- 8) Continue discussion on Bromfield House (8:30)
- 9) Action/Discussion items:
 - a) Appoint Sue Tokay to the Commission on Disabilities
 - b) Appoint Jane Biering & Dan Daly to the Revenue Ideation Committee
 - c) Finalize conditions for the Bowling Alley and issue license
 - d) Discuss Code of Conduct
 - e) Act on annual licenses
 - f) State grant appropriations versus Select Board appropriation
 - g) Fire Chief's request for use of burning permit funds for next phase of fire station study
- 10) Select Board Reports

***Next Regular Select Board Meeting
Tuesday, January 4, 2021
7:00pm***

All times are approximate besides scheduled public hearings.