



**SELECT BOARD
AGENDA
Tuesday, February 28, 2023
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: Feb 28, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83130808948?pwd=Wi9JZkVKVUo5Ymh1eXh1SjVnWGZwQT09>

Meeting ID: 831 3080 8948

Passcode: 294135

Find your local number: <https://us02web.zoom.us/u/kcKYF7I73o>

One tap mobile

+13126266799, 84506745135 # US (Chicago)

+164693113860, 84506745135 US (New York)

AGENDA ITEMS

- 1) Call meeting to order – Chair Rich Maiore
- 2) Accept Resignation of Adam Meier from the Harvard Climate Initiative Committee. (7:00)
- 3) Appoint Barry Jordan to the Elderly and Disabled Taxation Aid Committee. (7:05)
- 4) Public Communication (7:10)
- 5) Staff Report/Updates (7:15)
- 6) Presentation by Capital Planning and Investment Committee on their recommendations for funding at ATM in April. (7:20)
- 7) Presentation by Finance Committee on their recommendations for FY2024 Town Budget. (7:45)
- 8) Action/Discussion: (8:15)
 - a) Worcester Retirement COLA (deferred from the 2/7 meeting).
 - b) Revisit COLA recommendation and discuss Merit for FY2024
- 9) Select Board Reports
- 10) **Executive Session:** per MGL Ch. 30A, s. 21(a)1 and 2: To discuss the physical condition of an employee who has waived their right to be present and to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. The Select Board will reconvene into open session only to adjourn.

*Next Regular Select Board Meeting
Tuesday, March 7, 2023
7:00pm*