



**SELECT BOARD
AGENDA
Tuesday, April 20, 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: Apr 20, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81353508142?pwd=VzhXZmVjTDJPUmNtRkZ5R2g0bjh3QT09>

Meeting ID: 813 5350 8142

Passcode: 863765 Meeting ID: 813 5350 8142

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Agenda Items

- 1) Planning Board Chair and Economic Development Director to present final versions of the proposed bylaws.(7:00)
- 2) Bromfield House Committee recommendation (7:15)
- 3) Approve minutes 4/6 (7:45)
- 4) Public Communication (7:50)
- 5) Staff Report/Updates (7:55)
- 6) Action/Discussion items:
 - a) Vote DPW truck as surplus
 - b) Discuss Diversity Statement
 - c) Discuss and act on Revenue Ideation Committee charge
 - d) Act on conflict of interest from Open Space Committee Chair Peter Dorward
 - e) Finalize Annual Town Meeting warrant; vote position on articles and article assignments
- 7) Select Board Reports
- 8) **Executive Session as per MGL 30A Sec. 21.3** to discuss strategy with respect to collective bargaining or litigation if an open an open meeting will have a detrimental effect on the government's bargaining or litigating position. Also, to conduct strategy sessions in preparation for negotiations with union and non-union personnel; to actually conduct collective bargaining and contract negotiations with non-union personnel. The Board will reconvene into open session only to adjourn.

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