

SELECT BOARD
Tuesday, March 5, 2024
7:00 PM
AGENDA
Bilotta Meeting Room, Town Hall

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and broadcast live over the Lunenburg Public Access channel, on FacebookLive on the Public Access Facebook page (<https://www.facebook.com/Lunenburg-Public-Access-Cable-157427270975305/>) and will be uploaded to the LunenburgAccess YouTube after the meeting.

This meeting will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

The following information is also provided for members of the public that would like to participate in the meeting remotely: To Participate Remotely: From a computer, please use the link below to join the public meeting webinar: <https://zoom.us/j/9091740347> or from a telephone, dial the toll free number (888) 475-4499 and enter Webinar ID: 909-174-0347 # If you have not registered with Zoom you will be asked for your name and an e-mail address.
Note: No participant ID is needed, just press # when asked. Telephone users may dial *9 to request to speak after joining the meeting. Computer and app users may use the “raise hand” feature to request to speak.

The agenda lists all the topics which may be discussed at the meeting and are those reasonably anticipated by the Chair. Votes may be taken as a result of these discussions. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by Open Meeting Law.

7:00 PM CALL TO ORDER AND PLEDGE OF ALLEGIANCE

I. PUBLIC COMMENT***

- BOARD
- PUBLIC

II. ANNOUNCEMENTS

III. COMMUNICATIONS FROM OTHER BOARDS

IV. APPOINTMENTS

7:10 PM One Day Sunday Entertainment license application for March 17 for Kindred Spirits, 324 Electric Ave. #4

7:25 PM Update from Personnel Committee representative on review of position descriptions and compensation/classification schedule

V. INTERVIEWS/APPOINTMENTS/REAPPOINTMENTS/RESIGNATIONS

- Ratification of the Town Manager’s appointment of Heavy Equipment Operator Paul Hallisey
- Resignations from the Cultural Council- Diane Beaudoin, Nancy Heald, Joan Pease

VI. TOWN MANAGER REPORT

VII. OLD BUSINESS

1. Discussion requests for Open Space recommendations for transferring 51 Parmenter Rd & 0 Shirley Reservoir Lake to the Parks Commssion
2. T - Ball Request to use old Primary School, review draft license agreement;Vote may be taken

3. Discuss Environmental Policies and Select Board By-laws
4. Discussion on Fiscal Year 2024 Budget, Fiscal Year 2025 Budget, Capital Plan, and Annual Town Meeting Warrant articles

VIII. CURRENT BUSINESS

1. Review the draft Intermunicipal Agreement between Lunenburg Sewer and Leominster
2. Review Draft Teen Center Lease
3. Discuss possible Override to address FY25 budget; Vote may be taken
4. Prioritize Requests to State Delegation for Advocacy
5. Minutes/Warrants/Action Items
6. Committee Reports

IX. UPCOMING MEETING/EVENTS SCHEDULE

March 12th, March 19th, April 2

X. PUBLIC COMMENT***

- **TOWN MANAGER**
- **PUBLIC**
- **BOARD**

XI. ADJOURN

***** Per Policy, Public comment is limited to 15 minutes, with no more than 3 minutes per speaker except at the discretion of the Chairperson**