

SELECT BOARD AGENDA MONDAY, FEBRUARY 7, 2022, AT 6:00 PM TOWN HALL, COMMUNITY ROOM

6:00 CALL TO ORDER

6:00 PLEDGE OF ALLEGIANCE, AGENDA REVIEW

6:00 PUBLIC COMMENT

The Select Board welcomes public comment following the agenda for up to 2 minutes per person. The Select Board is not obligated to respond or engage in a discussion. The Board will take comments under advisement, and, if appropriate, the Select Board may set the item for discussion at a future meeting.

6:05 NEW BUSINESS

- 1. Burton Property Map 017 Lot 013-001 14.12 acres
 - a. Disbursement of Conservation Commission Funds (\$375,000)
- 2. Law Property Map 014 Lot 035 65.506 acres
 - a. Disbursement of Conservation Commission Funds (\$860,000)
- 3. March 8, 2022, Election Day Venue Discussion
 - a. Drew Mason, Town Moderator
- 4. OPUF Project Update
 - a. Joan Cudworth, Director of Public Works

6:15 OLD BUSINESS

1. 2022 Town Warrant Review

6:25 OTHER BUSINESS/COMMITTEE UPDATES

6:25 ADMINISTRATIVE BUSINESS

- 1. Assessing
- 2. Approval Warrants

| a. | Wages | \$176,214.78 | 2/3/22 |
|----|--------------------|--------------|--------|
| b. | Accounts Payable | \$695,882.23 | 2/3/22 |
| C. | Benefit Strategies | \$4,301.66 | 2/3/22 |
| | | | |

3. Approval of Public and Non-Public Minutes: 1/24/22

6:28 TOWN ADMINISTRATOR'S REPORT

1. Announcements

6:30 BUDGET COMMITTEE PUBLIC HEARINGS

- 1. Worcester and Wheeler Road Paving Bond Hearing
- 2. Construction and Renovation of a Public Works Facility Bond Hearing
- 3. 2022 Budget and Proposed Warrant Articles Public Hearing

10:05 ADJOURNMENT