# Agenda SELECT BOARD

Monday, August 3, 2020, 6:00 p.m.

## **ZOOM MEETING**

https://us02web.zoom.us/j/86114063566 (**Meeting ID:** 861 1406 3566 #) **To call in via telephone**: Dial **929-205-6099** (Enter Meeting ID: 861 1406 3566 #)

#### **Minutes**

July 6, 2020 July 20, 2020

### Warrants

Vendor warrant: \$111,553.80 Payroll warrant: **\$84,454.62** 

Payroll deduction warrant: \$20,914.87

## **Meetings Attended by Select Board Members**

## **Public Comments**

## **Old Business**

FY 2021 school re-opening progress

Additional Committee and Staff Appointments for FY 2021

Staff through June 30, 2021:

Emergency Dispatch representatives: Gemma VanderHeld, Kenneth Ouimette, Robert Baker, term expiring 6/30/21

Committees through June 30, 2021: Cable Advisory Committee: Ronald Hawkes

# **New Business**

Sign contract for South River Municipal Vulnerability Plan work

South River accident; Town issues: traffic, waste, possible Town signage and road work

Town issues with Conway Station Road and Deerfield River Portage: trash, waste, traffic, speed

Vote on accepting Bay State Forestry Service donation: time and materials for invasive plants control:

Covered Bridge and the Conway Millstone area

Sign letter requesting DOR approval for preliminary tax rate

Discuss possible town offices policy: expansion versus renovation

Regional Representatives:

Franklin Regional Planning Board: Thomas Hutcheson, term expiring 6/30/21 Franklin Regional Transit Authority: Donald Walker, term expiring 6/30/21

Request for letter of support for Ashfield MassWorks grant proposal for the Ashfield Lake dam\

Items Not Anticipated 48 Hours in Advance of the Meeting Sign-ons re: school meals during SY20-21

## **Town Administrator update**

#### **Concerns of the Selectmen**

Mail

### **Announcements**

## Next Meeting: Scheduled for Monday, August 17, 2020, at 6 p.m., via Zoom

The listing of agenda items includes matters reasonably anticipated by the Chair to come under discussion at the meeting. 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 law.