Agenda SELECT BOARD

Monday, January 4, 2021, 6:00 p.m.

Via Zoom

Meeting ID: 839 2748 1590# Passcode: 831439#

Call in by phone: 929-205-6099 US Meeting ID: 839 2748 1590# Passcode: 831439# *In case the Zoom meeting ends prematurely for any reason,*

the Select Board will reconvene on conference line 413-369-1541, PIN 1541.

Minutes

Approval of minutes from December 21, 2020

Warrants

Vendor warrant: \$56,690.77 Payroll warrant: \$106,698.26

Payroll deduction warrant: \$26,572.60

Meetings Attended by Select Board Members

Public Comments

Old Business

UCC request for splitting cost of reinforcing foundation wall near Whately Road (\$14,375)

New Business

FY 2022 Budget

General update

Hearing: Highway Department

Proposed letter soliciting preliminary indication of interest in carbon credit market

Closing town offices to the public

Items Not Anticipated 48 Hours in Advance of the Meeting

Town Administrator update

Concerns of the Selectmen

Mail

Announcements

Next Meeting: Scheduled for Monday, January 11, 2021, at 6 p.m., via Zoom

Executive Session: For Reason #6, To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

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.