# Agenda SELECT BOARD

Monday, January 11, 2021 Via Zoom

https://us02web.zoom.us/j/83684056761?pwd=a2FHVTNIUDBHaVNQWWdROW9sWDZjdz09 Meeting ID: 836 8405 6761#; Passcode: 746561#

Call in by phone: 929-205-6099; Meeting ID: 836 8405 6761#; Passcode: 746561#

In case the Zoom meeting ends prematurely for any reason,
the Select Board will reconvene on conference line 413-369-1541, PIN 1541.

# 5:00 P.M.

**Executive Session**: For Reason #6, To consider the purchase, exchange, lease or value of real property (69 Main St.) if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

#### 6:00 P.M.

### **Minutes**

Approval of minutes from January 4, 2021

### Warrants

Payroll deduction warrant PDW21-13A, an amendment to 12/7/20 PDW21-13: \$133.31

# **Meetings Attended by Select Board Members**

#### **Public Comments**

# 6:30 P.M. Joint Meeting with Finance Committee

FY 2022 Budget

General update

Hearing: Major Public Safety Departments (Police, Fire, Ambulance)

#### **Old Business**

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

# **New Business**

# Items Not Anticipated 48 Hours in Advance of the Meeting

Choose delegate to MMA Annual General Meeting

# **Town Administrator update**

#### Concerns of the Selectmen

Mail

#### **Announcements**

**Next Meeting:** Scheduled for Tuesday, January 19, 2021, 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.