# Agenda SELECT BOARD

Monday, March 22 2021, 6:00 p.m.

Via Zoom

https://us02web.zoom.us/j/84574861641?pwd=QnNTdWFGdU9Rd2ZuVXYxZGxmb3E5dz09

Meeting ID: 845 7486 1641; Passcode: 527371

Phone: 929 205 6099

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 March 15, 2021

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

### **Public Comments**

#### **Old Business**

Sign contract with Mary Wigmore for carbon credit market feasibility study
Question of "designated" versus "appointed" members on the Community Preservation Committee
Appoint Carolyn Thayer as a Council on Aging representative to the Community Preservation Committee, for a
term expiring June 30, 2022

Update on Interim Town Administrator position

#### **New Business**

Approve participation in MIIA for Property, Liability, and Workers Compensation programs for FY 2022 Reappoint Laura Nichols-Shaw, Yulia Stone and Malcolm Corse to the Historical Commission for a term ending June 30, 2024.

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

Finance Committee vote on Council on Aging request for a transfer from reserve fund for foot care program FY 2022 Budget and warrant

General update: \$5,000 for grant match fund from free cash, any other items

Recommendations for operating budgets: Public Works and Public Safety

Recommendations on money articles

Agreement on non-controversial items

Further discussion

### Items Not Anticipated 48 Hours in Advance of the Meeting

**Town Administrator update** 

**Select Board member comments and concerns** 

Mail

### **Announcements**

**Next Meeting:** Scheduled for Monday, March 29, 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.