

**Agenda**  
**SELECT BOARD**

Monday, April 5, 2021, 5:30 p.m.

Via Zoom

<https://us02web.zoom.us/j/84259977311?pwd=U0E5UzBpTGZVZSEpsTERmSGxPVFBYdz09>

Meeting ID: 842 5997 7311; Passcode: 614754

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.*

**5:30 EXECUTIVE SESSION** for Reason #6, to consider the purchase, exchange, lease or value of real estate for South River flood mitigation if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

**Minutes**

Approval of minutes  
March 29, 2021

**Meetings Attended by Select Board Members**

**Public Comments**

**Old Business**

Carbon Credit study: discussion with Mary Wigmore  
Close warrant for annual Town Meeting

**New Business**

Germain Fund Scholarships  
Letter of support for using American Rescue Plan Act money for downtown wastewater treatment  
Appoint Lara de Lucca as the Administrative Assistant to Boards, Committees, and Commissions

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

FY 2022 Budget and warrant  
General update  
Recommendations on money articles: Highway Paving; Highway truck; retroactive pay raise; conservation land purchase; authorize revolving fund expenditure

**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 Wednesday, April 7, for interviewing candidates for Interim Town Administrator 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.*