Agenda SELECT BOARD

Monday, April 26, 2021, 6:00 p.m.

Via Zoom

https://us02web.zoom.us/j/84222066242?pwd=eFFvQUJPVGFrWHYweGVqRG1BcnpJZz09 Meeting ID: 842 2206 6242; Passcode: 165130

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 April 20, 2021

Warrants

Vendor warrant: \$197,491.97 Payroll warrant: \$115,554.92

Payroll deduction warrant: \$28,691.95

Meetings Attended by Select Board Members

Public Comments

6:10 p.m. Hearing: Joint Eversource/Verizon Pole Hearing for Nexamp project, 2394 Main Poland Road

Old Business

Authorize Kimberly MacPhee to submit on-line grant applications for the Town for MVP and 319 projects
Opportunities for future planning and implementation work on South River flood mitigation projects
Sign ATM Warrant

New Town Administrator: discussion

6:30 p.m. JOINT MEETING with Capital Improvements Planning Committee

Voting by individual "clicker" electronic voting system and other Town Meeting logistics

New Business

Open Space Committee

Accept gift of memorial bench; South River Meadow Entry Sign; Pollinator Planning Project

Discussion re: Habitat for Humanity building a home at 638 South Deerfield Rd.

Discussion of Community Host Agreement Policy

Support for armored mudballs as the official sedimentary structure of Massachusetts

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, May 3, 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.