Agenda

Joint Meeting of Selectboard with the Finance Committee Monday, December 20, 2021

Via Zoom Join Zoom Meeting

https://us02web.zoom.us/j/7091130284?pwd=RVhFd3UwbVh0akFtdklQOVpJb3JiQT09

Meeting ID: 709 113 0284 - Passcode: planning22

One tap mobile

+13126266799,,7091130284# US (Chicago) +19292056099,,7091130284# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago) +1 346 248 7799 US (Houston) +1 929 205 6099 US (New York) +1 669 900 6833 US (San Jose) +1 301 715 8592 US (Washington DC) +1 253 215 8782 US (Tacoma)

Meeting ID: 709 113 0284

Find your local number: https://us02web.zoom.us/u/kbiMeQL74V

Minutes Approve the minutes of December 6, 2021

Warrants Approve the Accounts Payable Warrant W22-14 for \$501,517.93, the Payroll

Warrant PW22-14 for \$115,210.74 and the Payroll Deduction Warrant PDW22-

14 for \$29,070.69

Meetings Attended by Select Board Members

Public Comments

Old Business

New BusinessDiscuss and vote to approve joining a regional Mass in Motion grant application

Discuss and vote to approve Forest & Trails Grant Application to MA Cultural

Council

Discuss and vote to approve Town Administrator request for a Public Safety

Building working group

6:30 p.m. Finance CommitteeJoint meeting with Finance Committee to discuss FY23 budget process

Items Not Anticipated 48 Hours in Advance of the Meeting

Town Administrator update

Select Board member comments/concerns

Mail

Announcements

Next Meeting

Adjourn Adjourn to go into Executive Session for Reason #6To consider the purchase,

exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.