

**SELECT BOARD**  
**Tuesday, January 16, 2024**  
**7:00 PM**  
**AGENDA**  
**Bilotta Meeting Room, Town Hall**

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and broadcast live over the Lunenburg Public Access channel, on FacebookLive on the Public Access Facebook page (<https://www.facebook.com/Lunenburg-Public-Access-Cable-157427270975305/>) and will be uploaded to the LunenburgAccess YouTube after the meeting.

This meeting will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

The following information is also provided for members of the public that would like to participate in the meeting remotely: To Participate Remotely: From a computer, please use the link below to join the public meeting webinar: <https://zoom.us/j/9091740347> or from a telephone, dial the toll free number (888) 475-4499 and enter Webinar ID: 909-174-0347 # If you have not registered with Zoom you will be asked for your name and an e-mail address.  
**Note: No participant ID is needed, just press # when asked. Telephone users may dial \*9 to request to speak after joining the meeting. Computer and app users may use the “raise hand” feature to request to speak.**

The agenda lists all the topics which may be discussed at the meeting and are those reasonably anticipated by the Chair. Votes may be taken as a result of these discussions. 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 Open Meeting Law.

**7:00 PM CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**I. PUBLIC COMMENT\*\*\***

- BOARD
- PUBLIC

**II. ANNOUNCEMENTS**

**III. COMMUNICATIONS FROM OTHER BOARDS**

Public Access Committee concerns regarding H.R. 3557 American Broadband Deployment Act of 2023

**IV. APPOINTMENTS**

7:10 PM Meeting with Open Space Committee re: Open Space recommendations for transferring 51 Parmenter Road Parcel 136-0006) and 0 Shirley Reservoir Lake (Parcel 137-0012) to the Parks Commission

**V. INTERVIEWS/APPOINTMENTS/REAPPOINTMENTS/RESIGNATIONS**

Ratification of the Appointment of the Finance Director/Town Accountant Ezequiel Ayala, Jr.

**VI. TOWN MANAGER PRESENTATION OF THE CAPITAL PLAN**

**VII. TOWN MANAGER REPORT**

**VIII. OLD BUSINESS**

1. Update on FY24 Town Manager Goals
2. Discussion on Draft Board-Commission Handbook
3. Review and discuss bylaws that pertain to the Select Board
  - Chapter C. § 3.1 General Provisions & § 3.2 Select Board

- Chapter 305 Board of Selectmen Policies
- Chapter 184 Pawnbrokers and Dealers in Metal Article 1 §184-1 Licensing Authority and requirements
- Chapter 74 Select Board
- Chapter 5 Administration of Government

#### **IX. CURRENT BUSINESS**

1. Update on Distribution of ARPA funds for committed project requests
2. Approval for Chair to Sign FY24 Survey and Planning Grant for Historical Commission
3. Minutes/warrants/Action Items
4. Committee Reports

#### **X. UPCOMING MEETING/EVENTS SCHEDULE**

January 23<sup>rd</sup>

#### **XI. PUBLIC COMMENT\*\*\***

- **TOWN MANAGER**
- **PUBLIC**
- **BOARD**

#### **XII. ADJOURN**

**\*\*\* Per Policy, Public comment is limited to 15 minutes, with no more than 3 minutes per speaker except at the discretion of the Chairperson**