

**SELECTBOARD AND BOARD OF HEALTH
MEETING NOTICE
UPSTAIRS MEETING ROOM, 1 AVENUE A, TURNERS FALLS, MA**

Due to COVID-19 Public Participation will be by:

Join Zoom Meeting: <https://zoom.us/j/455721482>

Meeting ID: 455 721 482 Password: 012040

Dial into meeting: +1 929 205 6099 or +1 253 215 8782 or +1 301 715 8592

MONDAY, April 6, 2020

Topics may start earlier than specified, unless there is a hearing scheduled

Meeting Being Taped

Votes May Be Taken

1. 7:00 PM Chairs open the meeting, including announcing that the meeting is being recorded and roll call taken

2. 7:00 Approve Selectboard Minutes of March 30, 2020 if available

3. 7:01 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment

4. 7:02 Personnel Board
 - Approve Cell Phone Stipend Authorization Request for Chelsey Little effective 3/30/20

5. 7:05 Discussion of Article 32 on the May 2, 2020 Annual Town Meeting Warrant regarding Increasing the liquor license quota. Consider Rationale, licensing and number being requested

6. 7:15 Update on Town response to COVID-19
 - Operational Updates
 - Town Meeting and Election rescheduling
 - Update and any relative actions relative to State level orders or changes

7. 7:30 Town Administrators' Report
 - Update on Burn Dump Cap and Solar Field Project
 - If ready, review and approve lease agreement with Kearsarge, LLC for Burn Dump Cap and Solar Field Project
 - Topics not anticipated in 48 hour posting

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, APRIL 13, 2020** at the Montague Town Hall, 1 Avenue A, Turners Falls, MA