

**JOINT SELECTBOARD, and BOARD OF HEALTH  
MEETING NOTICE**

**Due to COVID-19 Public Participation will be by:**  
Join Zoom Meeting: <https://zoom.us/j/97381544400>

**Meeting ID: 973 8154 4400 Password: 421126**

**Dial into meeting: +1 646 558 8656 or +1 312 626 6799 or +1 301 715 8592**

**Monday, November 9, 2020**

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

**Meeting Being Taped**

**Votes May Be Taken**

1. 6:30 PM Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
2. 6:30 Board of Health Chair opens the meeting, roll call taken
3. 6:31 Approve Minutes:
  - Joint Selectboard and Board of Health, November 2, 2020
4. 6:32 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment
5. 6:35 Personnel Board
  - Approve Cell Phone Stipend Authorization Request for Shawna Williams effective 11/1/20
  - Adam Kleeburg, Promotion to WPCF Tech, UE Grade D, Step 1, \$20.68/hr (Previous position, Laborer/Operator, Grade B, Step 2, \$18.34/hr)
6. 6:40 COVID-19 Updates and Action Items
  - Report of Emergency Management team relative to state guidance
  - Review of any Updated State Guidance or Orders
7. 6:50 Brian McHugh, FCRHRA
  - Approve payment of \$850 to Berkshire Design Group for architectural services rendered for the Spinner Park Restoration Project
  - Discussion and approval of Change Order #1 in the amount of \$24,942.26 to Sciabia Construction Corporation for additional electrical work on the Spinner Park Restoration Project. (with Carlos Nieto, Berkshire Design Group)
  - Update on Spinner Park Restoration Project
8. 7:05 Authorize Rich Kuklewicz and Steve Ellis to serve as Towns negotiating team for Cannabis related business host community agreements
9. 7:10 Town Administrators Report
  - Present recommendations to facilitate execution of capital projects
  - Remote Town Meeting Update

**Upcoming Meetings:**

- Selectboard Meeting, **MONDAY, November 16, 2020, 6:30 PM** via Zoom