JOINT SELECTBOARD and BOARD OF HEALTH MEETING NOTICE

Due to COVID-19 Public Participation will be by:

Join Zoom Meeting: https://zoom.us/j/96346302035 Meeting ID: 963 4630 2035 Password: 801870

Dial into meeting: <u>+1 646 558 8656</u> or <u>+1 312 626 6799</u> or <u>+1 301 715 8592</u>

Tuesday, September 8, 2020

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

Votes May Be Taken

Meeting Being Taped

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|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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, Board of Health and Finance Committee, August 24, 2020 Joint Selectboard and Board of Health, August 31, 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 | Tom Bergeron, DPW Superintendent • Update on Millers Falls Road Embankment Repair |
| 6. 6:45 | COVID-19 Updates and Action ItemsReview of any Updated State Guidance or Orders |
| 7. 6:55 | Personnel Board Appoint Samuel Stevens, WPCF Laborer/Operator, UE, Grade B, Step 4, \$18.99/hr., 40 hrs/week, effective 9/21/20 |
| 8. 7:00 | Police Advisory Groups Sign appointments approved on 8/31/20 as presented through 6/30/20 Discuss initial meeting plan for advisory groups |
| 9. 7:10 | Town Natural Gas Contract Renewal Review natural gas contract bid results Execute contract with low bidder for term to be determined |

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10. 7:20 Jen Audley, Finance Committee Chair

 Summary of Finance Committee Recommendations for known STM Financial Articles

11. 7:30 Town Administrators Report

- Discussion of letter received regarding Farren Care Center Closure
- MA Office of Disability ADA Project Grant proposal
- DPW Building Project Update
- Execute MOU for the household hazardous waste collection on 9/26/20
- Special Town Meeting Logistics Update

Upcoming Meetings:

Selectboard Meeting, MONDAY, September 14, 2020, 6:30 PM via Zoom