

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

Due to COVID-19 Public Participation will be by:

Join Zoom Meeting: <https://zoom.us/j/99041917726>

Meeting ID: 990 4191 7726 Password: 259811

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

Monday, December 7, 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, Board of Health and Finance Committee: November 23, 2020
 - Joint Selectboard and Board of Health: November 30, 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 COVID-19 Updates and Action Items
 - Review of any Updated State Guidance or Orders
 - Update on Active COVID case counts and other summary data
6. 6:45 Jon Dobosz, Parks & Recreation Director
 - Winter Basketball Program Plans
 - Sawmill River 10K Run – Virtual Event, 12/31/20 – 1/3/21
 - Aquatic Plan – Currently being reviewed by GMRSD
 - New departmental website
 - Removal of portable toilet at Unity Park for the winter
 - Removal of old skatepark fence
7. 6:55 Update from Police Advisory Review Committees
 - Progress Report
 - Next Steps
8. 7:15 Personnel Board
 - DPW Superintendent request for hourly compensation for response to major storm events
 - Resignation of Peter Golrick from the Airport Commission
 - Appoint Airport Commissioner to fill Peter Golrick's unexpired term through 6/30/21
9. 7:30 Walter Ramsey
 - Extend Strathmore Abatement and Stack Demolition Contract with Air Quality Experts, Inc. to December 31, 2020

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10. 7:40 Greenhouse Mobility Cannabis, Inc.
- Consider proposed Host Community Agreement in association with proposed delivery-only cannabis establishment
 - Consider submitting a letter of support to the Cannabis Control Commission for delivery-only cannabis license for Greenhouse Mobility Cannabis, Inc.
- 11.7:50 Town Administrator's Report
- Approve Reserve Fund transfer request for Town Hall COVID Entry Screeners
 - FRCOG Culvert Assessment Project
 - Update on Intersection Improvements at Route 63 and North Leverett Road
 - DPW Facility Update
 - Topics not anticipated in 48 hour posting

Upcoming Meetings:

- Selectboard Meeting, **MONDAY, December 14, 2020, 6:30 PM** via Zoom