

# SELECT BOARD MONDAY, JUNE 27, 2022 Virtual Attendance Only

- This meeting is audio and video recorded
- Join Zoom Meeting https://us02web.zoom.us/j/88167272650?
  pwd=M0ZLMEI5US9vaXEzRllHNGJRWUhxdz09 Meeting ID: 881 6727 2650 Passcode: 403945 1.929.436.2866

#### 7:00 PM CALL TO ORDER

- Call to order
- Roll Call

#### 7:05 PM ANNOUNCEMENTS

### 7:10 PM Meeting with Police Chief, James Riter

- Appointment of Police Officer James Bernard
  - Police Department Update
- Any other business to come before the Police Chief and the Board not anticipated at the time of this posting

### 7:30 PM Meeting with Library Director and Board of Trustees, Kevin Bourque, Director

- Library Update
- Request for Select Board to establish Equity, Diversity, & Inclusion Gift Fund
- Request to lift hiring freeze for recent staff vacancy
- Recommendation of candidate for candidate on Library Board of Trustees
- Any other business to come before the Library Director, Board of Trustees, and the Board not anticipated at the time of this posting

### 8:00 PM REPORT OF THE TOWN ADMINISTRATOR

- Update on Willow Rd Culvert Replacement Project
- Planning Board request for No Parking signs, 7&9 Ipswich Rd
- Approval of 1-Day Liquor License, Summer Fest July 30, 2022
- Vote to execute Mass Trails Grant Award Contract
- Select Board FY23 Work Plan
- Approval of Apple Festival
- Any other business to come before the Town Administrator and the Board not anticipated at the time of this posting

### 8:35 PM ROUTINES

- Correspondence
- Appointments

- Approval of Minutes
- Sign School and Non-School Warrants

# 8:45 PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

# **EXECUTIVE SESSION**

• To meet with the Land Committee to consider purchase of real property

# **NEXT MEETING - July 11, 2022**

Posted on Thursday, June 23, 2022 at 2:12pm by Robin Phelan, Town Clerk