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Lydia Szynal

TOWN CLERK *Kb*

OCT 13 2021 AM 9:51

Board/Committee:	Select Board
Date and Time of Meeting:	October 18, 2021 @ 6:30 p.m.
Location of Meeting:	Conference Room, Memorial Town Hall, 59 Main Street/Virtual
Chairman:	Diana Szynal

According to Board of Health Guidelines, attendees must maintain 6' social distancing, and a mask must be worn in order to enter Memorial Town Hall. No more than 8 people per 1000 sq ft. can be in the conference room at the same time.

GO TO MEETING

Select Board
Mon, Oct 18, 2021 6:30 PM - 8:00 PM (EDT)

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CALL TO ORDER

PUBLIC FORUM

ANNOUNCEMENTS   350th Anniversary Commemorative Photobook

APPROVAL OF MINUTES

POSTED BUSINESS

TOPIC 1   @ 6:45 pm Public Hearing: Proposed water and sewer rates increase

TOPIC 2   Coronavirus Local Fiscal Recovery Fund - Discussion of use of funds with Finance Committee and Capital Improvement Planning

TOPIC 3   Appointments/Resignation
- Resignation of Sean Eckler from Police Department
- Resignation of Charlie Guimond from Zoning Board of Appeals
- Resignation of Kathleen Zeamer from Local Cultural Council

TOPIC 4   **DPW REPORT**
- Water & Sewer Billing Commitment
- Water Abatement
- Fuel Tank Removal Bids Update

TOPIC 5   **TOWN ADMINISTRATOR REPORT**
- MassWorks Grant Update
- Hazard Mitigation Grant Update

OLD BUSINESS

UNANTICIPATED NEW BUSINESS

ADJOURN

CONTINUING OLD BUSINESS ITEMS

White Rock Trail/Town Property on Mountain Rd.

Accounts Payable Reimbursement Policy Update

CARES Spending

FY2022 Capital Planning
- Town Facilities

Wastewater Treatment Plant Upgrades Project

Updating Town's Master Plan