

Maureen Cranson Arden Sonnenberg John Kilcoyne

I. PRELIMINARIES

6:30 Roll Call

Pledge of Allegiance Approval of the meeting minutes

II. ACTION ITEM

- CLA ARPA presentation
- Vote on Weston & Sampson or World Tech for Downtown Revitalization project
- Vote on official negotiator for Police Contract
- Appoint David Hurlbut and Sean Gaudette to Hazard Mitigation team
- Discuss Management Letter from auditors
- Letter of Support for Trails grant (Hall Ave parcel)
- Discussion for finalization of Select Board policies and procedures

III. TOWN ADMINISTRATOR REPORT

IV. BUSINESS AND CORRESPONDENCE

Unanticipated Issue(s) Liaison Updates

V. OLD BUSINESS Committee and Board Updates Water Supply

VI. PUBLIC SESSION

To participate remotely please use https://us02web.zoom.us/j/2196501026?pwd=cXVnTUJwRzYrZHNuZUF6djNBTm1Odz09

Meeting ID: 219 650 1026 Passcode: 1Parkst1 Dial by your location +1 646 558 8656 US (New York) Meeting ID: 219 650 1026 Password: 01070114

*All times subject to change

SELECT BOARD BUTTERICK MUNICIPAL BUILDING 1 PARK STREET, Room 205 January 19, 2022 AGENDA