

Maureen Cranson Arden Sonnenberg John Kilcoyne

I. PRELIMINARIES

6:30 Roll Call

Pledge of Allegiance

1. Approval of the meeting minutes

II. ACTION ITEM

- 2. Consider waiver of liability for Paul Anastasia
- 3. Sign 3 year MOU with regional recycling
- 4. Discuss moving forward with underground utilities
- 5. Officially appoint Kelly Jones as ACO and Emma Massa as Assistant ACO
- 6. Choose date to meet with school regarding FY23 budget
- 7. Consider disbursement of ARPA funds for completion of 1835 broad band
- 8. Discuss/vote action regarding Covid precautions

III. TOWN ADMINISTRATOR REPORT

IV. BUSINESS AND CORRESPONDENCE

Unanticipated Issue(s) Liaison Updates

V. OLD BUSINESS

Committee and Board Updates

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 5, 2022 AGENDA