

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 <a href="https://us02web.zoom.us/j/2196501026?pwd=cXVnTUJwRzYrZHNuZUF6djNBTm1Odz09">https://us02web.zoom.us/j/2196501026?pwd=cXVnTUJwRzYrZHNuZUF6djNBTm1Odz09</a>

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