

Maureen Cranson David Smith Kirsten Newman

# I. PRELIMINARIES

6:30 Roll Call Pledge of Allegiance Approval of the meeting minutes

## 6:35 PUBLIC HEARING - Earth Removal Permit Renewal for Amorello 69 Leominster Road

## II. ACTION ITEM

- Facilities Update
- Meet with Finance and Capital
- Monty Tech Discussion

## III. TOWN ADMINISTRATOR REPORT

### IV. BUSINESS AND CORRESPONDENCE

Executive Session - MGL - c.30A, Sec. 21(a) - Reason 3 - Collective Bargaining - Police

Unanticipated Issue(s) Liaison Updates

### V. OLD BUSINESS

Committee and Board Updates Masterplan Updates

**VI. PUBLIC SESSION** 

# \*All times subject to change

SELECT BOARD BUTTERICK MUNICIPAL BUILDING 1 PARK STREET, Room 205 January 31, 2024 AGENDA with Public Hearing and executive session