## AGENDA Board of Selectmen and acting as the Wage & Personnel Board as needed Remote Location Meeting June 14, 2021 – 6:30 PM

## PLEASE ASK IF ANYONE IS RECORDING THE MEETING AND ANNOUNCE CABLE TAPING (IF PRESENT)

- 1. In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §20, relating to the 2020 novel Coronavirus outbreak emergency, the June 14, 2021 public meeting of the Board of Selectmen shall be physically closed to the public to avoid group congregation. However, to view this meeting in progress, please go to Facebook.com/LakeCAM (you do not need a Facebook account to view the meeting). This meeting will be recorded and available to be viewed at a later date at <a href="http://LakeCAM.tv">http://LakeCAM.tv</a>
- 2.6:30 PMPublic hearing for request of an All Alcoholic Beverages Common Victualler License –<br/>Loon Pond Lodge 28 Precinct Street 58 East Grove, Inc., dba Boston Tavern
- 3. 6:45 PM Meet with Finance Committee for June 21, 2021 Special Town Meeting Warrant Review
- 4. 7:15 PM Meet with the Park Commission to discuss various governance issues
- 5. Board of Selectmen Announcements
- 6. Town Administrator Announcements
- 7. Review and possible vote to approve new Procurement Policy
- 8. Review and possible vote to amend Fuel Efficient Vehicle Policy
- 9. Review and possible vote to approve job descriptions for Treasurer/Tax Collector; Town Planner and Assistant to the Town Administrator
- 10. Discuss changing the name of the Board of Selectmen to Select Board
- 11. Review the list of current Boards, Committees and Commission and preliminary list of upcoming reappointments to Boards, Committees and Commissions
- 12. Discuss request to connect to Town of Middleborough Municipal Water for property located at 33 Bridge Street
- 13. Discuss request from Council of Aging Director to approve request to screen in the back porch at the Senior Center
- 14. Review and vote to award SERSG Bids for DPW Supplies
- 15. Request from Sun Multisport Events to hold the Cranberry Trifest on August 21-22, 2021 and possible vote to approve

- 16. Request from Fire Chief for promotion of Anthony McCauley from Temporary Firefighter to Permanent Firefighter
- 17. Request from Fire Chief to appoint Joshua McCarthy and Nolan O'Brien as Temporary Firefighters
- 18. Request from Fire Chief to appoint Tyler Christiansen as Call Firefighter
- 19. Revisit the appointment of David Shaw to correct position from Full Time Firefighter/Paramedic to Full Time Firefighter/EMT
- 20. Request from Board of Health to appoint Edward Cullen as Inspector of Milk
- 21. Discuss appointment of Kelly Howley as Interim Representative to GATRA Advisory Board
- 22. Discuss and possible vote to approve FY21 vacation carryover requests
- 23. Review request for Outside Entertainment Permit July 10, 2021 for 5 Cedar Pond Road and possible vote to approve
- 24. New Business
- 25. Old Business
- 26. Any other business that can properly come before the Board of Selectmen

Please be aware that this agenda is subject to change. If other issues requiring immediate attention of the Board of Selectmen arise after the posting of this agenda, they may be addressed at this meeting.

## **OTHER ITEMS**

1. Notice from Fire Chief regarding creation of Hiring List