## AGENDA BOARD OF SELECTMEN July 28, 2020 7:00 p.m. Town Building

Join Zoom Meeting https://zoom.us/i/96958692221?pwd=N1ozQkNsMnpXUTBLekFaUFF4Y1dndz09

## Meeting ID: 969 5869 2221 Passcode: 075390

One tap mobile +13126266799,96958692221#, 0#,075390# US (Chicago) +19292056099,96958692221#, 0#,075390# US (New York)

> Dial by your location +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York)

- 1. Public input
- 2. Chairman's comments
- 3. Meeting minutes
- 4. Correspondence
- 5. Discussion/vote re: Sign the Warrant for the September State Primary Election Town Clerk
- 6. Recognition of Minuteman High School Senior Jack O'Keefe
- 7. Discussion/vote re: 8 Can't Wait Acting Chief Police Mike Sallese
- 8. Presentation to Town Administrator Sustainable Stow Sharon Brownfield
- 9. Discussion/vote re: Permit for 2020 Bike for the Woods Sunday, August 16 Allan Fierce
- 10. Discussion/vote re: Appointment of 2 Resident Members At Large to Randall Library Building Committee Kat Copeland and Lisa Lavina
- 11. Discussion/vote re: Authorize Chair to sign Regulatory Agreement and Declaration of Restrictive Covenants for Habitat for Humanity Pine Point Road Project– Jesse Steadman
- 12. Discussion/vote re: Signing Annual Dog Warrant
- 13. Discussion/vote re: Selectmen's liaison assignments
- 14. Discussion/vote re: Appointment to Randall Library Building Commission Selectmen member
- 15. Discussion/vote re: Appointment of Selectmen Alternate Representative to Metropolitan Area Planning Council (MAPC)
- 16. Discussion/vote re: Appointment of Selectmen Representative to Minuteman Advisory Group on Interlocal Coordination (MAGIC)
- 17. Town Administrator's report
- 18. Liaison reports
- 19. Discussion/vote to convene in Executive Session, pursuant to MGL c. 30A, sec.21 (a) (5), for matters related to criminal misconduct, current litigation and to review Executive Session minutes
- 20. Adjournment

Posted 7/24/20 2 p.m.