## AGENDA SELECT BOARD August 24, 2021 7:00 p.m. Town Building & Zoom

The public may attend the Select Board meetings in-person or may continue to participate via remote Zoom access. Until further notice, all visitors are required to wear a mask regardless of vaccination status.

Join Zoom Meeting https://zoom.us/j/94853319424?pwd=Z2RBOTgzOTFzUzlwS0FjTFdJRTcwZz09

> Meeting ID: 948 5331 9424 Passcode: 505690

- 1. Public input
- 2. Board Member comments
- 3. Recognition
- 4. Appointments:
  - Dolores Hamilton to the position of Assistant Town Administrator through June 30, 2022 and subject to annual appointment thereafter.
  - o John Paul Benoit to the position of Acting Fire Chief until a permanent Chief is appointed.
- 5. Discussion and Possible Vote
  - o Lions Club "Lion's Orchard Days Food Truck Festival 2022" at Lion's Field
  - o Stow Film Permit Guidelines and Application
  - o Town Administrator Evaluation Form discussion and selection
- 6. Strategic Planning
  - o Civility and Role of Board Members
  - Continued policy discussion, if any
  - Continued Workplan and Goals discussion, if any
  - Continued meeting schedule discussion, if any
- 7. Town Administrator's Report
- 8. Meeting minutes

o August 10, 2021

- 9. Correspondence
- 10. Executive Session

Pursuant to MGL c. 30A, sec. 21(a)(7) for the purpose of reviewing Executive Session minutes, and under sec. 21 (a)(6) for the purpose of considering the purchase, exchange, lease or value of real property if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body: purchase and value of Stow Acres. (Votes may be taken.)

11. Adjournment

Posted Friday, 8/20/2021 12:15 p.m.; Rev. 1:00 p.m.