AGENDA SELECT BOARD November 9, 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/99386161270?pwd=eExYSTh3emlrUWxaWGdad3ViMjVUZz09

Meeting ID: 993 8616 1270 Passcode: 126143

- 1. Public input
- 2. Board Member comments
- 3. Recognition
 - Dorothy Sonnichsen Randall Relief Fund, Town Fund & Town Farm Fund Trustee
- 4. Appointments:
 - O John Paul "JP" Benoit to the position of Fire Chief, Emergency Management Officer, and Forest Warden through June 30, 2024, contingent upon successful contract negotiations
 - Stephen Laaper to the position of Call Firefighter/EMT to the Stow Fire Department through June 30, 2022
 - John Kennedy to the position of Call Firefighter/EMT to the Stow Fire Department through June 30, 2022
- 5. Town Administrator's Report
- 6. Public Hearing 7:15 p.m.
 - o Tax Classification Hearing Kristen Fox, Principal Assessor
- 7. **Public Hearing 7:30 p.m.**
 - Pole Hearing for pole installations at Great Road and at Hiley Brook Road Christopher Monsini, Hudson Light & Power
- 8. Discussion and Possible Vote
 - o Accept donations on behalf of the Hallock Point Purchase
 - \$33,255 from Stow Conservation Trust with \$10,000 going toward the land stewardship and \$22,255 toward the purchase of the property
 - Up to \$60,000 from the Lake Boon Association for the purchase of the property and to cover legal expenses
 - Police Department Policies
 - U and T Visa Certification Policy
 - Reporting Abuse, Excessive Force, or Misconduct by Law Enforcement Personnel
 - Personnel Policies
 - Personnel Records Law Policy
 - Domestic Violence Leave Policy
 - Personnel Request Policy & Form
 - Discuss use of American Recovery Plan Act (ARPA) funds and the process that will be used to establish priorities
 - o Letter of support for SEHC for Plantation II project

- 9. Strategic Planning

 - Continued policy discussion, if any
 Continued Workplan and Goals, if any
 Continued meeting schedule discussion, if any
- 10. Meeting minutes
 - o October 26, 2021
- 11. Correspondence
- 12. Adjournment

Posted Friday, 11/5/2021 1 p.m.