AGENDA SELECT BOARD

January 25, 2022 – 7:00 p.m. Town Building & Zoom

As a result of the rise of COVID cases, and following the Governor's Executive Order Suspending Certain Provisions of the Open Meeting Law, this meeting of the Select Board will take place without any public present, but we will make every effort to ensure the public can adequately access non-executive session proceedings in real time via Zoom.

Join Zoom Meeting

https://us06web.zoom.us/j/87310784202?pwd=UDRhMTh0aXZ1akIxWWhVcElEZUxMQT09

Meeting ID: 873 1078 4202 Passcode: 022139

- 1. Public input
- 2. Board Members comments
- 3. Recognition
- 4. Appointments:

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- 5. Town Administrator's Report
- 6. Discussion and Possible Vote
 - o Meet with the Planning Board for an update on ongoing planning matters
 - o Update on the Library and Library Building Project Tina McAndrew, Library Director
 - o SMAHT request for transfer of ownership of former Highway Barn on Crescent Street
 - Vote to open a donation account for Animal Control and accept a \$1,000 donation from Peter K. Rhoads to be deposited in said account.
 - o Request of the Highway Superintendent to advance sick time to Brian Taranto
- 7. ARPA Projects & Approval Discussion
- 8. Personnel Policies
 - COVID Vaccine Mandate Policy Continued Discussion
- 9. Meeting minutes
 - o January 11, 2022
- 10. Correspondence
- 11. Adjournment