AGENDA SELECT BOARD February 8, 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/88061063800?pwd=VnRkS1NJNUltRmJic1ZsTmtWQitRQT09

Meeting ID: 880 6106 3800 Passcode: 356529

- 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
 - Statement in Support of Black History Month
 - o LIP Applications for Stow Acres by Mark O'Hagan and MCO & Associates
 - Authorize deficit spending of the FY 2022 Snow and Ice Account, pursuant to MGL Chapter 44, section 31D
 - o Discussion of Recognizing Diversity and Awareness Topics
 - Update Records Access Officers (RAOs)
 - o Authorization of a Debt Exclusion Ballot Question for the Randall Library Renovation
 - Consent to allow KP Law to represent the Town of Stow with regards to the Nashoba Area Police Anti-Crime Task Force
- 7. Meeting minutes
 - o January 25, 2022
- 8. Correspondence
- 9. Adjournment

Posted Friday, 2/4/2022

9 a.m.