## AGENDA SELECT BOARD August 9, 2022 7:00 p.m. Town Building & Zoom

The public may attend the Select Board meetings in person or may participate via remote Zoom access

## Join Zoom Meeting

https://us06web.zoom.us/j/88061063800?pwd=VnRkS1NJNUltRmJic1ZsTmtWQitRQT09

## Meeting ID: 880 6106 3800 Passcode: 356529

- 1. Public Comment
- 2. Board Members Comments
- 3. Town Administrator's Report
- 4. Appointments
  - o Steven Walsh to the position of Call Fire Lieutenant through June 30, 2023
  - o David Korn to the Green Advisory Committee as an At-Large Member through June 30, 2023
- 5. Discussion and Possible Vote
  - Permits for the Assabet Craft Beer & Food Truck Festival at First Parish Church Saturday, September 3rd, 12n–4 p.m. – Hector Constantzos
  - Permit for the Lake Boon Water Carnival Saturday, September 3rd 9:30 a.m. 4:30 p.m. David Gray, Lake Boon Association
  - Joint Board Discussion Planning Board & Economic Development and Industrial Committee to discuss:
    - Review current charge of EDIC
    - Discuss amendments to charge for EDIC
    - Goals and Reporting Structure
  - Review and Discuss Comcast Contract in advance of Public Hearing on August 23<sup>rd</sup> Jonathan Daisy, Stow TV Director
- 6. Meeting minutes
  - o July 26, 2022
- 7. Correspondence
- 8. Adjournment

Posted Friday, 8/5/2022 1 p.m.