

PREPARED: May 18, 2023



TOWN CLERK
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**PUBLIC NOTICE POSTING REQUEST
TO THE OFFICE OF THE TOWN CLERK**

COMMITTEE: **Select Board**
DATE: **Monday, May 22, 2023**
TIME: **6:30 p.m. Regular Meeting¹**
LOCATION: **Town Hall**
PURPOSE: **Regular Meeting**
REQUESTED BY: **Brian Noble**

ALL MEETING NOTICES MUST BE FILED AND TIME-STAMPED IN THE TOWN CLERK'S OFFICE AND POSTED ON THE MUNICIPAL BULLETIN BOARD 48 HOURS PRIOR TO THE MEETING¹ (EXCLUDING SATURDAYS, SUNDAYS, AND HOLIDAYS – MONDAY MEETINGS MUST BE POSTED BY THE PRIOR THURSDAY).

MEETINGS OF THE BOARD ARE REGULARLY RECORDED BY NORTH TV™

AGENDA

1.0) CALL TO ORDER

2.0) CONSENT AGENDA

- 2.1 Approve the Minutes of the May 8, 2023, Regular Meeting
- 2.2 Public Comment: Non-Agenda Items²

3.0) ANNOUNCEMENTS

- 3.1 Memorial Day Ceremony, May 24th at the Senior Center
- 3.2 Governor's Proclamation for Memorial Day
- 3.3 Town Meeting
- 3.4 Committee Reappointment List for June

4.0) OLD BUSINESS

- 4.1 Water Update – Dennis Morton
- 4.2 Discussion of South Street TIP Project – Christopher Yarworth

5.0) NEW BUSINESS

- 5.1 Traffic, South Street, possible speed limit changes – Chief Floyd
- 5.2 Haynes Road – Permission to Proceed - Chris Yarworth
- 5.3 DPW Services Awards 05/01/23 – 02/29/24 (SERSG)

¹ M.G.L. Chapter 30A §18-25

²An opportunity is provided for citizens to express concerns to the Board. For non-agenda items, the Board is precluded by the Open Meeting Law (MGL c. 30A, §19(a)) from specifically deliberating but may refer a citizen's concern(s) to the appropriate department or to the Town Administrator for action or to create a future agenda item.

- 5.4 Confirm appointment of Thomas McHugh and Christopher Desprez, to the Master Plan Committee at the request of the Planning Board.
- 5.5 First Reading of Budget Transfer Policy
- 5.6 Approve FY24 Select Board Meeting Schedule and Agendas

6.0) PUBLIC COMMENT – AGENDA ITEMS²

7.0) SUGGESTED FUTURE MEETING DATES

Monday, May 22	Regular Meeting	Town Hall Public Meeting Room
Monday, June 5	TOWN MEETING	WOOD SCHOOL
Monday, June 26	Regular Meeting	Town Hall Public Meeting Room
Monday, July 10-Tentative	Regular Meeting	Town Hall Public Meeting Room
Monday, July 24	Regular Meeting	Town Hall Public Meeting Room
Monday, August 28	Regular Meeting	Town Hall Public Meeting Room
Monday, September 11	Regular Meeting	Town Hall Public Meeting Room
Monday, September 25	Regular Meeting	Town Hall Public Meeting Room
Monday, October 16	Regular Meeting	Town Hall Public Meeting Room
Monday, October 30	Regular Meeting	Town Hall Public Meeting Room
Monday, November 13	Regular Meeting	Town Hall Public Meeting Room
Monday, November 27	Regular Meeting	Town Hall Public Meeting Room
Monday, December 11	Regular Meeting	Town Hall Public Meeting Room
Tuesday, December 26	Regular Meeting	Town Hall Public Meeting Room
Monday, January 8	Regular Meeting	Town Hall Public Meeting Room
Monday, January 22	Regular Meeting	Town Hall Public Meeting Room
Monday, February 12	Regular Meeting	Town Hall Public Meeting Room
Monday, February 26	Regular Meeting	Town Hall Public Meeting Room
Monday, March 11	Regular Meeting	Town Hall Public Meeting Room
Monday, March 25	Regular Meeting	Town Hall Public Meeting Room
Monday, April 8	Regular Meeting	Town Hall Public Meeting Room
Monday, April 22	Regular Meeting	Town Hall Public Meeting Room
Monday, May 6	Regular Meeting	Town Hall Public Meeting Room
Monday, May 20	Regular Meeting	Town Hall Public Meeting Room
Monday, June 3	TOWN MEETING	WOOD SCHOOL
Monday, June 24	Regular Meeting	Town Hall Public Meeting Room

8.0) ADJOURN