



Select Board Meeting Agenda

April 13, 2021, 5:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89468174363?pwd=VFhUeUJhJHhEZF0ldMeTdHNUZHUT09>

Meeting ID: 894 6817 4363

Passcode: 015155

One tap mobile

+13126266799,,89468174363# US (Chicago)

+19292056099,,89468174363# US (New York)

Chair John J. Connolly | Vice Chair Michael C. Loughran I

Christopher J. Connolly I Lisa R. Lopez I Thomas W. Theodore

Town Administrator Charles J. Aspinwall

| Time | Item | Speaker |
|---------|---|--------------|
| | Clerk appointment | Chair |
| 5:30 PM | Petition from Verizon New England and NSTAR Electric Company d/b/a Eversource to relocate (1) jointly owned pole, on Everett Street | Clerk |
| 5:40 PM | Discussion of FEMA Flood Insurance Rate map and Flood Insurance Study; commencement of 90 day appeal period | C. Aspinwall |
| 5:50 PM | Action Items/New Business | |
| 1. | Town Building Reopening Plan | C. Aspinwall |
| 2. | Vote to Approve: Trash and Recycling Contract | Clerk |
| 3. | Vote to Approve: Contract extension for American Earth Products | Clerk |
| 4. | Vote to Approve: Yard Sale, outside the Tilden House, Pleasant Street on Saturday, May 1, 2021, from 9:00 A.M. - 2:00 P.M. with a Rain Date of Saturday, May 8, 2021. | Clerk |
| 5. | Vote to Approve: Use of mitigation funds for Department of Elder and Human Services Van and acceptance of gift therefore | Clerk |
| 6. | Vote to Approve: Use of mitigation funds for bike racks at Paul Revere Heritage Site | Clerk |

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| 7. | Vote to Approve: Contract for Landscaping at PRHS | Clerk |
| 8. | Vote to Appoint: Community Club Representative to the Pequitside Task Force | Clerk |
| 9. | Vote to Appoint: Member to Revere and Son Heritage Trust Corporation | Clerk |
| 10. | Vote to Authorize: DPW to do the required trenching work for the electrical service and water service back to the Tilden House | Clerk |
| 11. | Vote to Accept and Authorize: the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A the donation of \$18750 from Outfront Media | Clerk |
| 6:20 PM | Action Items/Old Business | |
| 1. | Abatement Policy | C. Aspinwall |
| 2. | Town Administrator Covid Update | C. Aspinwall |
| 6:25 PM | Action Items/Other Business | |
| 1. | The Vendor Warrant total for the week of 3/26/2021: \$1,870,030.80 The Payroll Warrant total for the week of 3/26/2021: \$ 269,300.99 The Vendor Warrant total for the week of 4/2/2021: \$1,055,227.73 The Payroll Warrant total for the week of 4/2/2021: \$1,245,152.29 The Vendor Warrant total for the week of 4/9/2021: \$674,531.31 The Payroll Warrant total for the week of 4/9/2021: \$269,141.69 | Clerk |
| 2. | Vote to Approve: Cemetery Commitments for \$1500.00 | Clerk |
| 3. | Vote to Approve: Cemetery Lot/Perpetual Care Deeds | Clerk |
| 6:30 PM | Minutes | |
| 1. | Vote to Approve: Minutes from the Select Board Meetings March 2, 2021 | Clerk |
| 6:35 PM | Announcements | |
| 1. | Employment Opportunities | Clerk |
| 2. | Volunteer Day Windsor Woods Conservation Area | Clerk |
| 3. | The Select Board will hold its next regularly scheduled meeting on Tuesday, April 27, 2021 remotely via Zoom | Clerk |
| 6:40 PM | Executive Session | |
| | Executive Session to discuss strategy with respect to collective bargaining (AFSCME, Fire); if the Chair declares that an open meeting may have a | |

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| | detrimental effect on the negotiating and litigating position of the public body. | |
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Topics not anticipated by the Chair 48 hours in advance of the meeting