



## Select Board Meeting Agenda

May 25, 2021, 5:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/84212807205?pwd=QTdQTIVOMXl1ZFpkVVJ3Z1NEcEYxdz09>

Meeting ID: 842 1280 7205

Passcode: 573051

One tap mobile

+13017158592,,84212807205# US (Washington DC)

+13126266799,,84212807205# US (Chicago)

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

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

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Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	Reorganization of the Board	Clerk
5:35 PM	Public Hearing & Vote on Water and Sewer Rates	Clerk
5:45 PM	Vote to proceed with Conservation Submittal: Chestnut Hill Realty/Bolivar Pool Project	M. Murphy
5:55 PM	Request for Movie Filming	M. O'Neil
6:05 PM	Town Administrator COVID Update Discussion on end of state of emergency issues 1. Zoom Meetings 2. Updated mask requirements	C. Aspinwall/L. Jutras
6:15 PM	<b>Action Items/New Business</b>	
1.	Discussion Norwood Airport	C. Aspinwall
2.	Vote to Approve: Application for Common Victualler for Starbucks, 1 Washington St.	Clerk

3.	Vote to Authorize: Hazardous Waste Day notification to be added to Tax Bill mailing	Clerk
4.	Vote to Award: Contract for Treatment Facility Design	Clerk
5.	Vote to Appoint: 2 Heavy Equipment Operators	Clerk
6.	Vote to Appoint: Summer Seasonal Workers for Parks and Recreation as recommended by Human Resource Director	Clerk
7.	Vote to Approve: Livery License for the Right Ride, LLC	Clerk
8.	Vote to Appoint: Member to the Sustainability Committee	Clerk
9.	Vote to Appoint: Police Representative, School Secretary Representative, AFSCME Representative, Fire Department Representative, School Teachers Representative to the Health Insurance Advisory Committee	Clerk
10.	Vote to Appoint: Member to the Diversity, Equity, Inclusion Committee	Clerk
11.	Vote to Appoint: Members to the Traffic Committee	Clerk
12.	Vote to Award: SERSG FY 22 Water & Sewer Treatment Chemicals and DPW Supplies Contracts	Clerk
13.	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 \$1000.00 from Victor Del Vecchio and Lisa Lopez to the Department of Elder and Human Services	Clerk
6:35 PM	<b>Action Items/Other Business</b>	
1.	The Vendor Warrant total for the week of <b>5/14/2021: \$3,167,599.78</b> The Payroll Warrant total for the week of <b>5/14/2021: \$1,292,734.07</b> The Vendor Warrant total for the week of <b>5/21/2021: \$328,954.24</b> The Payroll Warrant total for the week of <b>5/21/2021: \$312,057.42</b>	Clerk
6:40 PM	<b>Minutes</b>	
1.	Vote to Approve: Minutes from the Select Board Meeting of April 13, 2021	Clerk
6:45 PM	<b>Announcements</b>	
1.	The Select Board will hold its next regularly scheduled meeting on Tuesday, June 8, 2021, 5:30 PM remotely via Zoom	Clerk
6:50 PM	<b>Executive Session</b>	

	Executive Session to consider the purchase, exchange, lease or value of real estate (Billboard); if the Chair declares that an open meeting may have a 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