

SELECT BOARD MEETING AGENDA
WEDNESDAY, OCTOBER 21, 2020 @ 6:00 PM
TANTASQUA REGIONAL HIGH SCHOOL AUDITORIUM
319 BROOKFIELD ROAD, FISKDALE, MA

OPEN SESSION MEETING CALLED TO ORDER AT 6:00 PM

PLEDGE OF ALLEGIANCE

NEW BUSINESS

- Vote to appoint James Kodzis to the position of Police Officer for a term to expire June 30, 2021
- Review and vote to approve the quote submitted by Kariden Electric Inc. in the amount of \$2,748.37 to replace the existing circuit breaker panel at the WFD
- Review and vote to approve the quote submitted by Kariden Electric Inc. in the amount of \$1,940.00 to perform emergency generator work at the WFD
- Vote to approve and sign Treasurer's Note No. 409 in the amount of \$54,000.00, Treasurer's Note No. 410 in the amount of \$52,000.00 and Treasurer's Note No. 411 in the amount of \$52,000.00 for a total of \$158,000.00 authorized by Article 7 of the October 30, 2019 Special Town Meeting
- Vote to appoint an alternate representative to the Tri Town Community Development Program Committee
- Transfer Station operations
FY21 1st quarter financial report
- Vote to approve the October 8, 2020 Regular Session Meeting Minutes

OLD BUSINESS

- Wales Library ADA Ramp Reconstruction project
- Review the October 21, 2020 Special Town Meeting Warrant

ADJOURNMENT

Amenenda

*Note: The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Members of the Board, the Executive Secretary, staff or others who prepare background material for the meeting should make an effort to have such material available by the morning of the meeting. If background information is insufficient or complicated, or if complex memos or motions are presented at the meeting, which were not in the Board's meeting packet, any member should feel free to request the tabling of the item to allow careful study of the material presented or the motion. All documents relative to the meeting's agenda items shall be made available the business day following the meeting, upon request.