REMOTE

MEETING

NOTICE

BOARD OF SELECTMEN

MONDAY January 4, 2021 <u>6:00 PM</u>

REMOTE .
PARTICIPATION

Lucy Tabit
Posted By

DUE TO THE ONGOING COVID-19 CORONA VIRUS OUTBREAK, THIS MEETING WILL BE BY REMOTE PARTICIPATION ONLY

YOU CAN JOIN BY COMPUTER: https://meet.google.com/ace-tajh-etx OR DIAL IN by phone: 510-761-7508 enter PIN when asked: 981327222#

6:00 p.m. Call To order Pledge of Allegiance

Chair's Announcement — Under MGL Chapter 30A, section 20(f) — Meeting being recorded.

1. Acknowledgments & Recognitions

2. <u>Updates</u> COVID-19

3. Action Items

- Request for comments from Planning Board on a Definitive Subdivision "OFF FISHER ROAD" between 389 and 431 Fisher Road, Assessor's Map 41, Lot 22 proposing 7 new lots.
- b. Request to refer Proposed Zoning By-laws Amendments to the Planning Board for review regarding Section 6.1 Floodplain District and Regulations; Section 3, Definitions for Floodplains and for Medical Marijuana and Section 2.6.6 Special Permits.
- c. Request for release for Chapter 61A land Pietrzyk Map 19, Lot 36A at 439 Briggs Road.
- d. Release of Lien Book 5945, Page 311.
- e. Accept donation for the Veterans Food pantry from Jacob P. McGuigan for \$150.
- f. Accept donation for the Council on Aging totaling \$710.00 from the following: Equipment Loan, 50.00; Quinn Sunshine Fund- In memory of Jane Schieri, 50.00; Lori & Richard Arsenault- In memory of Raymond Orr, 25.00; Carlene Ventura, 100.00; Grace & Roland Jacques- In memory of Raymond Orr, 50.00; Peter & Janet Robash, 50.00; C.Z. Lovecraft, 25.00; Elizabeth & Gerald Petruska-In memory of Anne Pietruska, 50.00; Gloria Mello, 35.00; Marguerite Monahan-In memory of Shirley Wordell, 50.00; Milton & Marilyn Adams, 150.00; Scott & Doris Costa-In memory of Shirley Wordell, 50.00 and Anonymous donations totaling 25.00.
- g. Accept donations for the food pantry through the Recreation Department for a combined donated total amount of \$3,725; comprised of a total of \$2,005.00 in monetary donations from: Marjorie T. Sandborg & Janet M. Locke \$100; Caroline A. & Paul G. Cooper \$100; Arthur N. & Nancy E. Desrosiers \$300; Bonnie L. Bower & Mark A. Hosley \$200; Deborah A. Hueneke \$100; Robert C. Peck & Susan Osgood Peck \$50; Frank A. Graves Trust/Frank A. Graves & Sally M. Graves Trustees \$100; Philip Snyder Foundation designated by Anne Snyder \$500; William L. Pardee \$50; Cash from various anonymous donors \$505 and a total \$1,720.00 in grocery gift card from the following: Westport United Methodist Women (Presented by Kathleen Grimley, President of WPUMW) \$400 Walmart Gift Carts; Anonymous \$125 Stop & Shop Gift Cards; Anonymous \$300 Market Basket Gift Cards; Anonymous \$50 Lee's Gift Card; Anonymous \$500 Market Basket Gift Cards; Anonymous \$60 Lee's Gift Card.

4. Discussion

- a. Landing Commission recommendation for the Horseneck Point Landing.
- b. Campground Development Committee.

5. Appointments and Resignations

- a. Appointment of Elizabeth Edwards as the Assistant Tax Collector.
- b. Authorize posting the opening for Tax Collector's Principal Clerk.
- 6. Licenses/Permits.
- 7. Town Administrator Report
- 8. Approve Minutes
- 9. Report on Bill Warrant
- 10. <u>Selectmen Liaison Committee Reports & Suggestions for Future Agenda Discussion / Action</u>
- 11. Boards/Committees/Commissions Vacancy List
- 12. Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting.
- 13. Comments and Statements.

Adjournment

DATE/TIME

RECEIVED BY

DEC30 20 12:28PM

Bernadette Olivin

Town Clerk's Office