Selectboard Meeting Agenda September 28, 2020 6:30pm

**Via: Zoom Teleconference**

To Join Zoom Meeting <https://us02web.zoom.us/j/3590583442>

or Dial 1-929-436-2866 and enter Meeting ID: 359 058 3442

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1. **Call to Order**

2. **Acceptance of Meeting Minutes**: September 14, 2020

3. **Department Liaison Reports**

4**. Appointments:**

6:45 pm Board of Health RE: Meet the Members & Updates

7:00 pm Open Space Committee RE: Mohawk Trail Woodlands Partnership Grant

5. **Old Business**:

a. Senior Center Expansion RE: Proposed District Agreement

6. **New Business**:

a. FRCOG RE: CARES ACT Agreement for Services

b. Brad Rego, Cryptid, LLC RE: Request to Film at Town Hall

c. FRCOG MOU RE: F.C. Emergency Communications System

d. Constance Clarke, LCC RE: Request to Appoint Eben Sorkin & Jacqui Goodman

e. Chris Myers RE: Request to Appoint Deb Coutinho & Tricia Yacovone-Biagi to

Emergency Management Planning Committee

f. FY’21 Housing Choice Capital Grant Program RE: Inflow & Infiltration Phase III Study

g. Senior Center RE: COVID-19 Re-Opening Plan Proposal

h. CDBG RE: Extension of Contract w/ Housing Authority until 12/31/20

i. Schedule Presentation of the Golden Cane

7. **Any Other Business**:

Next Meeting Date & Time in October

8. **Public Comment**:

9. **Adjournment**