Selectboard Meeting Agenda January 19, 2021 6:00pm

**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

Please announce yourself when you join the meeting

Please also state your name when you speak to ensure accurate minutes

1. **Call to Order**

2. **Acceptance of Meeting Minutes**: January 4, 2021

3. **Department Liaison Reports**

4**. Appointments:**

 6:15 pm Kate Buttolph, Mass Audubon & Alain Peteroy, Franklin Land Trust RE: Conservation Restriction Patten Hill Farm

 6:30 pm Planning Board RE: Affordable Housing & Community Preservation ACT

5. **Old Business**:

 a. Senior Center Expansion RE: Proposed District Agreement

 b. Treasurer/Collector Position

6. **New Business**:

 a. Open Space Committee Request to Appoint Thor Holbec for Term Ending 2021

 b. DOER Energy Technical Assistance Grant RE: Cowell Gym HVAC Engineering

7. **Any Other Business**:

 February 1, 2021 at 5:30 pm

8. **Correspondence:**

9. **Public Comment**:

10. **Adjournment**