*****Please be advised that by Order of the Governor- S 2475, *An act relative to extending certain COVID-19 measures adopted during the state of emergency* – Please feel free to view this meeting via cable television as this meeting is broadcast live or via live stream. Instructions are on the town's website. You may also access the meeting by audio by calling 1-617-758-8793, attending via Uber conference or by attending in person. *****

**AGENDA**
**BOARD OF SELECTMEN**
**Selectmen's Conference Room**
**January 3, 2023**
**5:30 p.m.**

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## I. 5:30 p.m. - CALL TO ORDER/PLEDGE OF ALLEGIANCE

## II. VISITATIONS

5:35 pm: Pond Committee to discuss results of pond surveys.

6:00 pm: George Costa to discuss Harris Brook Elementary

## III. TOWN ADMINISTRATOR'S REPORT

## IV. CORRESPONDENCE

1. St. John the Baptist School application for Beer & Wine One Day permit for Saturday, January 28, 2023 for Pasta Supper.

2. St. John the Baptist School application for Beer & Wine One Day permit for Saturday, March 11, 2023 for Chicken Pie Dinner & Cake Auction.

3. Letter from Chief Ryan Pease requesting Board to vote on raising ambulance rates effective February 1, 2023.

## V. UNFINISHED BUSINESS

Board to discuss and vote on new position requests and reclassifications, tabled from 12/20/2022.

Board to approve and Chairman to sign Radio Project Change Orders #17, #18, #19, and #20.

Board to sign the St. John the Baptist School one day liquor permit for January 28, 2023, if approved

Board to sign the St. John the Baptist School one day liquor permit for March 11, 2023, if approved

## VI. NEW BUSINESS

Board to discuss and vote on Ludlow Mills Conservation Restriction

Board to open the Warrant for the May 8, 2023 Annual Town Meeting. Articles are due to the Selectmen's Office by Friday, February 24, 2023 at 4:30 p.m.

Board to re-appoint Jason Martowski to the Conservation Commission as an associate member.

Board to sign Common Victualler's License for Exit Seven Players LTD.

Board to approve and sign Common Victualler Licenses for Starbucks MA Pike East and West

Board to sign Weston & Sampson contract for East Street Revitalization planning project

Board to acknowledge and approve the Citation for the 100th birthday of resident Jose Leitao

## VII. BOARD UPDATES/MISC.

Chairman to approve and sign all bills, warrants and abatements. A record of all warrants kept in the Selectmen's office for perusal until provided to the Town Accountant's office

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## VIII. CLOSING COMMENTS

Not all topics listed in this notice may be reached for discussion. In addition, the topics listed are those which the Chair reasonably expects will be discussed as of the date of this notice. The Board of Selectmen reserves the right to consider items on this agenda out of order