

Select Board

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REVISED
Select Board Meeting
Via Zoom

Monday, November 2, 2020

6:00 PM

AGENDA

Topic: Select Board Meeting

Time: Nov 2, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://zoom.us/i/92912589303?pwd=aXhsS0Z6Nko0MEZUZIVSRWVvQkdXQT09

Meeting ID: 929 1258 9303 Passcode: 688392 Dial by your location +1 646 558 8656 US (New York)

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the West Stockbridge Select Board will be conducted via remote participation to the greatest extent possible. For this meeting, members of the public who wish to listen to the meeting may do so by following the instructions at the top of the agenda. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means.

*****ALL VOTES ARE ROLL CALL*****

Open Meeting

- 1. Sign Warrants
- 2. Approve minutes from prior meetings
 - September 22, 2020
 - October 5, 2020
- 3. Town Administrator Updates:
 - Correction to Meeting Minutes of August 26, 2020
 - Library Opening Update
- 4. Other business/action items
 - Vision Committee Appointment of Michael Bolognino Joe Roy
 - Temporary Appointment of Earl Moffatt to Board of Health
 - Board of Health Update Earl Moffatt
 - Public Works Director Update Curt Wilton
 - Police Department Update Safety and Traffic enforcement– Police Chief Marc Portieri

- Approve Warrant for Special Town Meeting, Wednesday, November 18, 2020
- Discussion and vote to authorize the Select Board to execute documents with either electronic or wet signatures.
- Appoint Select Board Member to Master Plan Steering Committee

5. Discussion Items

- Discussion with Town Accountant regarding municipal credit cards.
- Distribute model Noise Bylaw provided by Town Counsel and discuss process to revise/update the West Stockbridge bylaw.
- Discuss process to create a Host Community Agreement Policy for West Stockbridge.
- 6. Select Board Speak
- 7. Citizen Speak
- 8. Adjourn