

## Select Board

21 State Line Road PO Box 525 West Stockbridge, Mass. 01266-0525

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> Select Board Meeting 21 State Line Road, Town Hall Monday, October 5, 2020

> > 6:00 PM

## **AGENDA**

## **Open Meeting**

- 1. Sign Warrants
- 2. Approve minutes from prior meetings
  - September 14, 2020
  - September 16, 2020
- 3. Town Administrator
  - Community Compact IT Grant
  - New Voting Machine purchase
  - Halloween Trick or Treat
  - Meetings beginning in October 19<sup>th</sup> Meeting to be via Zoom through the winter months
  - Auditor Recommendation from Finance Committee to keep Audit at the same time of year
  - Library Trustees Tax ID Number issue update
  - Select Board Sign Intermunicipal Agreement for Fire Chief
- 4. Other business/action items
  - Master Plan Agreement with Berkshire Regional Planning Approve the suggested plan by the Planning Board
  - Bike Share Feasibility Study next steps
  - Host Community Agreement Policy/Requirements Sean Sheridan will discuss
- 5. Discussion Items
  - Special Town Meeting Possible date— Items to include Community Preservation Bylaw, correction of wording on Chapter 135 Fire Protection Systems to be in line with the State Building Code, and reallocation of the money for the approved gear racks from the Annual Town Meeting to other fire equipment. (Possibly Nov 18<sup>th</sup>)
- 6. Select Board Speak
- 7. Citizen Speak
- 8. Adjourn

Topic: Sb Mtg 10.5.20

Time: Oct 5, 2020 06:00 PM Eastern Time (US and Canada)

**Join Zoom Meeting** 

https://zoom.us/j/97635003545?pwd=TXNMYWdCZytQMjJWM2x6OC9Xc0U2dz09

Meeting ID: 976 3500 3545

Passcode: 145387 One tap mobile

+16465588656,,97635003545#,,,,,0#,,145387# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Find your local number: https://zoom.us/u/ad17uJUzRP