



Select Board

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Select Board Meeting

Via Zoom

Monday, January 4, 2021

6:00 PM

AGENDA

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*****

Topic: SB Meeting

Time: Jan 4, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95780673240?pwd=eFRlEtkzQnJrNSthYWUrMjd4SHlnZz09>

Meeting ID: 957 8067 3240 Passcode: 270906

Dial by your location +1 646 558 8656 US (New York)

Open Meeting

1. Approve minutes from prior meetings
 - December 7, 2020
2. Town Administrator Updates:
 - FY22 Budget Meeting Calendar
 - Update on Albany Road Cell Tower Lease
 - Burning Permits online
 - Update on closeout of Summer Shared Streets Program

3. Other business/action items

- Review of the Green Communities *Energy Reduction Plan*, and consideration of official adoption of the plan
- Discuss updated Town Administrator Job Description, the evaluation form to be used and the process to be followed for Town Administrator performance review. Set date for meeting to conduct performance review.
- Schedule Board review of open / pending items:
 - i. Host Community Agreement Policy and Procedures
 - ii. Review of Town Appointed Positions
 - iii. Other TBD items / topics of interest

4. Discussion Items

- Berkshire Regional Transit Authority Membership – William Barth
- Possible Special Town Meeting dates

5. Select Board Speak

6. Citizen Speak

7. Adjourn