

REGULAR MEETING OF THE SELECT BOARD and JOINT MEETING OF THE SELECT BOARD AND SEWER COMMISSION

Tuesday, March 3, 2026

7:00 PM

AGENDA- Revised 3/2/2026

Revised 3/3/2026

~~*Bilotta Meeting Room, Town Hall~~

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and broadcast live over the Lunenburg Public Access channel, on Facebook Live on the Public Access Facebook page (<https://www.facebook.com/Lunenburg-Public-Access-Cable-157427270975305/>) and will be uploaded to the Lunenburg Access YouTube Channel after the meeting. Additionally, please be advised that the Town of Lunenburg utilizes the Zoom platform as host for its hybrid and remote meetings; that the Zoom platform utilizes AI technology, known as "AI Companion," to create audio transcriptions of meetings to aid in the subsequent preparation of meeting minutes; and that AI Companion is activated immediately upon launching the Zoom application. You are hereby notified that this AI technology may capture audio prior to the start of the meeting and/or following the conclusion of the meeting.

This meeting will be held virtually by Zoom.

~~This meeting will be held in person at the location provided on this notice. Members of the public are welcome to attend this in person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in person vs. virtual attendance accordingly.~~

The following information is also provided for members of the public that would like to participate in the meeting remotely: To Participate Remotely: From a computer, please use the link below to join the public meeting webinar: <https://us02web.zoom.us/j/9091740347?omn=86250302046> or from a telephone, dial the toll free number (888) 475-4499 and enter Webinar ID: 909-174-0347 # If you have not registered with Zoom you will be asked for your name and an e-mail address.

Note: No participant ID is needed, just press # when asked. Telephone users may dial *9 to request to speak after joining the meeting. Computer and app users may use the "raise hand" feature to request to speak.

The agenda lists all the topics which may be discussed at the meeting and are those reasonably anticipated by the Chair. Votes may be taken as a result of these discussions. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by Open Meeting Law.

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I. — 6:00 PM EXECUTIVE SESSION

~~Motion to Enter into Executive Session and not re-enter Open Session after exiting Executive Session pursuant to MGL c. 30 §21 (a)(3) to discuss strategy with respect to collective bargaining ... if an open meeting may have a detrimental effect on the bargaining ... position of the public body and the chair so declares. Lunenburg Professional Firefighters PFFM Local 5369, Teamsters Union Local 170 (DPW), AFSCME, Counsel 93 (Municipal Employees Union), and the Public Employee Committee.~~

II. 7:00 PM CALL TO ORDER AND PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENTS

IV. PUBLIC COMMENT

- **PUBLIC**
- **BOARD**

V. PUBLIC HEARINGS AND SCHEDULED MEETINGS

7:05 PM Presentation by Joeci Gilchrest on the Spring Vendor Fair scheduled for May 30th at the TC Passios Building

7:10 PM Class II License Application for Unique Motors Group USA, Inc., located at 40 Summer Street

7:15 PM Joint Meeting with Sewer Commission to appoint Allan Wilson to the Commission

7:15 PM Presentation by John Bowen, Chair, Trust Fund Commission on Annual Town Meeting Articles proposed by the Commission

7:25 PM Presentation by Michael Toohill, Chair, Open Space Committee on Annual Town Meeting Articles proposed by the Committee

VI. APPOINTMENTS, RATIFICATIONS, AND RESIGNATIONS

- Ratify the Town Manager's Appointment of Melissa Sargent as Council on Aging Outreach Coordinator

VII. TOWN MANAGER REPORT

VIII. NEW BUSINESS

1. Vote on In-Person Early Voting for Local Elections, Requested by the Board of Registrars of Voters
2. ****Authorize MRPC to utilize \$10,000 of DLTA funds to apply for Planning Assistant Grant as part of the ECO One Stop Program to update the Town's Housing Production Plan.**

IX. OLD BUSINESS

1. Discuss Warrant Articles for 2026 Annual Town Meeting
2. Review FY26 Select Board and Town Manager Goals and Objectives
3. Discussion and Approval of Appointment Policy

X. MINUTES*/WARRANTS/ACTION ITEMS

- January 13, 2026
- February 17, 2026

XI. COMMITTEE REPORTS

XII. UPCOMING MEETINGS/EVENTS SCHEDULE

XIII. PUBLIC COMMENT**

- **PUBLIC**
- **TOWN MANAGER**
- **BOARD**

XIV. ADJOURN

* Minutes known at time of posting, additional minutes may be approved

** Per Policy, Public Comment is limited to 15 minutes, with no more than 3 minutes per speaker except at the discretion of the Chair