

# SELECT BOARD

Tuesday, May 19, 2026

7:00 PM

**AGENDA \*\* Revised 5/18/26 \*\*\*Revised 5/19/26**

**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 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=84253896754> 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.

## **I. 7:00 PM CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

## **II. ANNOUNCEMENTS**

## **III. PUBLIC COMMENT**

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

## **IV. PUBLIC HEARINGS AND SCHEDULED MEETINGS**

**7:05 PM** Presentation from Fire Chief Patrick Sullivan on Uncollected Claims Report from Coastal Medical Billing

## **V. APPOINTMENTS, RATIFICATIONS, AND RESIGNATIONS**

- Acknowledgement of the Resignation of Lynda Cajka, Principal Assessor, effective June 30, 2026
- **\*\*Acknowledgement of the Resignation of Jonathan Francis, Outreach Coordinator, effective May 18, 2026**
- **\*\*Acknowledgment of the Resignation of Amanda Moore, Vice-Chair of the Select Board, effective May 17, 2026**

## **VI. TOWN MANAGER REPORT**

## **VII. NEW BUSINESS**

1. \*\*\*Act on Nuisance Dog Complaint Submitted by George and Jennifer Burden Regarding Dogs at 41 Cortland Circle
2. \*\*Discussion and Potential Votes on Calling a Special Town Meeting and/or Special Town Election
3. Reorganization of Select Board
4. Review of Town Manager's Annual Evaluation
5. Review of Request for Proposal (RFP) for 925 Massachusetts Avenue
6. Review of Select Board Liaisons and Representatives
7. Vote to Waive Selected Requirements for Special Event for The Club Lunenburg Teen Center Shrieks & Krieks Event

## **VIII. OLD BUSINESS**

1. Discussion on Right of First Refusal for 35 Leominster Road. Removed from Chapter 61 on July 1, 2025

## **IX. MINUTES\*/WARRANTS/ACTION ITEMS**

## **X. COMMITTEE REPORTS**

## **XI. UPCOMING MEETINGS/EVENTS SCHEDULE**

## **XII. PUBLIC COMMENT\*\***

- PUBLIC
- TOWN MANAGER
- BOARD

## **XIII. EXECUTIVE SESSION**

Motion to Enter into Executive Session and re-enter Open Session after exiting Executive Session pursuant to M.G.L. c.30A, § 21(a)(7) "[t]o comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements" (Open Meeting Law, G.L. c. 30A, §§ 22(f), (g))- Burden Request for Executive Session Minutes.

## **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