

SELECT BOARD AGENDA

Tuesday, June 16, 2026, 7:00 PM **REVISED 6/15/26

Bilotta Meeting Room, Town Hall

This meeting will be recorded and broadcast live over the Lunenburg Public Access channel, on Facebook Live on the Lunenburg Public Access Facebook page, and will be uploaded to the Lunenburg Access YouTube Channel after the meeting. The Town of Lunenburg utilizes the Zoom platform to host hybrid and remote meetings; which utilizes AI technology to create audio transcriptions of meetings; and that AI Companion is activated immediately upon launching the Zoom application. 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. 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.

Join Zoom Meeting: <https://us02web.zoom.us/j/9091740347?omn=81493412746>

Meeting ID: 909 174 0347

Join by Phone: (888) 475-4499

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.

7:00 PM CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PUBLIC COMMENT**

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

PUBLIC HEARINGS

APPOINTMENTS, RATIFICATIONS, AND RESIGNATIONS

- Ratification of the Town Manager's Appointment of Charlotte Caiozzo as Seasonal Lifeguard
- Ratification of the Town Manager's Appointment of Peter Schmidt as Seasonal Cemetery Laborer
- Acknowledgement of the Resignation of Lili Marble, Videographer

TOWN MANAGER REPORT

NEW BUSINESS

- ****Annual Vote on Environmentally Preferable Product Procurement and Sustainable Purchasing Policy as Part of The RDP Grant Program**
- Review and Vote on Letter to Conference Committee Regarding FY27 Budget
- Discussion of Date for Town Manager and Select Board Goals Workshop in July

OLD BUSINESS

- Annual Select Board Appointments – Review of New Applicants, Renewals, and Non-Renewals
- Interviews With New Applicants for Boards, Committees, and Commissions

MINUTES*/WARRANTS

- May 12, 2026

COMMITTEE REPORTS

UPCOMING MEETINGS

- July 7, 2026

PUBLIC COMMENT**

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

EXECUTIVE SESSION

Motion to enter into Executive Session pursuant to MGL c. 30 § 21 (a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel...or contract negotiations with nonunion personnel (Facilities Director, Human Resources Director, Director of Public Works, Lunenburg Council on Aging Director, Executive Assistant to the Select Board/Town Manager, and Treasurer/Collector)

* 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