

REGULAR MEETING OF THE SELECT BOARD and JOINT MEETING OF THE SELECT BOARD AND TRUST FUND COMMISSION

Tuesday, July 21, 2026, 7:00 PM **Revised 7/16/26

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=83829077390>

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**

SCHEDULED MEETINGS

- Presentation by Thomas Carey on Proposed Eagle Scout Project of 10x12 Loafing Shed at DPW
- Joint Meeting of the Select Board and Trust Fund Commission to Appoint Richard Howard

APPOINTMENTS, RATIFICATIONS, AND RESIGNATIONS

- Ratification of the Town Manager's Appointment of Janet Robbins as Outreach Coordinator
- Ratification of the Town Manager's Appointment of John Lynch and Charles Venezia as Clock Winders
- Acknowledgement of the Resignation of Liz Otera from the Lunenburg Housing Authority

TOWN MANAGER REPORT

NEW BUSINESS

- Vote Granting Permission for the Historical Society to install American Revolutionary War Memorial on Lower Common
- **Discussion on School Committee Request to Include Article on Warrant for November 2026 Special Town Meeting to Appropriate Additional \$350,000 in State Aid to the School Department for the FY27 School Operating Budget.

OLD BUSINESS

- Approve August 8, 2026 Special Town Election Warrant
- ****Select Board FY27 Goals**

MINUTES*/WARRANTS

- July 1, 2025, July 15, 2025, August 19, 2025, and April 30, 2026

COMMITTEE REPORTS

UPCOMING MEETINGS

- August 4, 2026

PUBLIC COMMENT**

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

* 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

*** Announcements known at the time of posting, other announcements may be made