

SELECT BOARD
Tuesday, August 4, 2026
7:00 PM
AGENDA
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=83511263170>
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

EXECUTIVE SESSION

Motion to enter into Executive Session and re-enter Open 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 (Principal Assessor).

ANNOUNCEMENTS

- September 3 Special Town Meeting Warrant now open. Articles may be submitted until 5:00 PM August 7th to the Office of the Select Board
- Reminder: Special Town Election Saturday, August 8 at TC Passios. Polls open 7:00 AM – 5:00 PM
- Town Beach House dedication ceremony on August 10 at 6:00 PM
- Community Blood Drive at Lunenburg Public Library from 1:00-6:00 on Tuesday, August 18, 2026
- 4th Annual Town Official Meet & Greet to be held at PJ Keating Thursday, September 17 at 6:00 – 8:00 PM

PUBLIC COMMENT

**PUBLIC
BOARD**

PUBLIC HEARINGS AND SCHEDULED MEETINGS

APPOINTMENTS, RATIFICATIONS, AND RESIGNATIONS

- Ratification of the Town Manager's Appointment of Brian Fernandes as Principal Assessor
- Ratification of the Town Manager's Appointment of Michael Gale as Part-Time Principal Clerk

- Select Board's Appointment of Vincent Acito as an Associate Member of Green Communities Committee

TOWN MANAGER REPORT

NEW BUSINESS

- Vote on Location on Lower Common for Revolutionary War Memorial Being Installed by the Historical Society
- Vote on Certificate of Dedication for Ceremony of Town Beach House Dedication to Genevieve Nass on August 10, 2026
- Discussion on Lunenburg Municipal Building Design Committee Meeting that was held on July 28, 2026

OLD BUSINESS

- FY27 Select Board Goals (possible vote)
- September 3 Special Town Meeting

PUBLIC COMMENT**

**PUBLIC
TOWN MANAGER
BOARD**

MINUTES*/WARRANTS/ACTION ITEMS

- May 3, 2025, November 18, 2025, April 7, 2026, April 14, 2026, April 21, 2026, May 2, 2026

COMMITTEE REPORTS

UPCOMING MEETINGS/EVENTS SCHEDULE

August 10

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