

SELECT BOARD
Tuesday, August 18, 2026*
6:00 PM
AGENDA
Bilotta Meeting Room, Town Hall
***Amended August 17, 2026**

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=85075165184>
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.

6:00 PM CALL TO ORDER AND PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

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 (Assistant Town Manager).

ANNOUNCEMENTS

- State Primary Election on Tuesday, September 1, 2026 at T.C. Passios
- Special Town Meeting on Thursday, September 3, 2026 at 7 pm at Lunenburg Middle High School Auditorium

PUBLIC COMMENT

**PUBLIC
BOARD**

PUBLIC HEARINGS AND SCHEDULED MEETINGS

- **6:15 PM** Public Hearing for Pole Petition by Unitil for Leominster Shirley Road. Proposed new pole #59. Approximately 2480' from Reservoir Road and approximately 860' from Lunenburg/Shirley town line, and 38' from existing pole #58.

APPOINTMENTS, RATIFICATIONS, AND RESIGNATIONS

- Ratification of the Town Manager's Appointment of Jessica "Jak" Miller as Assistant Town Manager

TOWN MANAGER REPORT

NEW BUSINESS

- * Vote on Use of 30 School Street by the Lunenburg Community Food Pantry as a Temporary Location for the Food Pantry
- Vote to Set Fall Special Town Meeting and Date for Opening and Closing of the Special Town Meeting Warrant
- Review Select Board Liaison/Representative Assignments
- Feedback on FY27 Goals from new Select Board Members
- FY27 Select Board Goal Objectives
 - Schedule Session with Town Counsel, Adam Costa, on Open Meeting Law, Conflict of Interest, Public Records Law for Boards/Committees/Commissions
 - Possible dates: September 9th, 21st, 23rd
 - Schedule of “Select Board Chat Session”
 - Process and Assignment of Select Board Policies for Review
 - Appointment Policy
 - Special Event Policy
 - Flag Policy
 - Discuss Schedule of Select Board Tour of Town Hall, Ritter, and possibly other Town buildings
- Declaration of Surplus Equipment
 - Fire Department: 1998 Ford E350 Super Duty/Road Rescue Ambulance, 72,035 Miles
- Vote on Winter Recovery Assistance Program (WRAP) FY2026 Snow and Ice Reimbursement

OLD BUSINESS

- Discussion on Lunenburg Municipal Buildings
- September 3, 2026 Special Town Meeting

MINUTES*/WARRANTS/ACTION ITEMS

- January 6, 2026, January 13, 2026, February 03, 2026, February 10, 2026, February 24, 2026, March 3, 2026, March 16, 2026, March 17, 2026, March 23, 2026, March 31, 2026, July 27, 2026, August 4, 2026

COMMITTEE REPORTS

UPCOMING MEETINGS/EVENTS SCHEDULE

- September 1
- September 3 Special Town Meeting

PUBLIC COMMENT**

**PUBLIC
TOWN MANAGER
BOARD**

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