

REPORT ON THE SELECTBOARD MEETING OF February 8, 2022

Prepared by Alison Freeman

Note: These are not official minutes -- just notes taken by me. Official minutes will be available from the Town Office and will be posted on the Town web site following Board approval at the next meeting. If anyone wishes to stop receiving these reports, they may simply hit "Reply" and request to be deleted from the list or say "Unsubscribe."

THE MEETING: The meeting was conducted as a Zoom hybrid. Selectboard members Rich Donaldson, Jon Collins, and administrator, Amanda Campbell, were together in the Town Office. Bronwen Tudor was on Zoom. There were 8 members of the public in attendance on Zoom.

The minutes of the meeting of January 25, 2022 were approved. They will be posted on the Town website.

MOST IMPORTANT/INTERESTING ITEMS: In my judgment, the following items were the most important things covered during the meeting.

- Bronwen Tudor reported that the Energy Working Group is nearing completion of their work. When the work is complete in April or May, the members will resign, and the group will disband
- Jon Collins reported that the Shellfish Committee has provided proposed amendments to the Shellfish Ordinance for review
- Bronwen Tudor reported that the latest lease for the Town Wharf is in process and will likely be ready for final review at the next TOPMB meeting
- The First Church Steering Committee has received the latest report from the engineer and will review it at their next meeting
- A Request from the Conservation Commission for a letter of support for a collaborative opportunity that will require no funding from the Town was approved.
- A decision was made regarding the recipient of the Spirit of America Tribute award for 2022

CORRESPONDENCE:

Amanda reported on correspondence received. For a complete listing of this correspondence, see the Meeting Agenda on the Town website.

UPCOMING MEETINGS/ EVENTS:

Solid Waste Committee	Thursday February 10	7pm ZOOM
Conservation Commission	Monday February 14	6:30pm ZOOM
TOPMB	Tuesday February 15	4pm HYBRID
Planning Board	Wednesday February 16	7pm HYBRID
Select Board	Tuesday February 22	7pm HYBRID

SCHOOL COMMITTEE MEETINGS:

School Committee Monday February 28th – budget workshop prior to meeting

Recreation Committee Skating Party now a Sledding Party Sunday February 13th from 1-3pm

The Town Office will be CLOSED Monday February 21st for Presidents' Day

The next meeting of the Selectboard will be at 7 PM on Tuesday, February 22. The public is welcome to attend on ZOOM. Contact Amanda Campbell or Alex Neese at the Town Office to get the Meeting ID and Password.

Prepared and distributed by Alison Freeman