

SELECTBOARD AGENDA & MEETING NOTICE

December 16, 2020

Location: Teleconference - access info in the agenda

***Indicates item added after the 48 hour posting bold underlined time = invited guest or advertised hearing (all other times are approximate)

This meeting is being conducted remotely by all participants due to the State of Emergency related to COVID-19 and under the "Order Suspending Certain Provisions of the Open Meeting, G.L. c. 30A, §20" issued by Governor Baker on 3/12/20. FreeConferenceCall.com is being utilized for the teleconference. It is audio only. Anyone wishing to participate may call 712-775-7031 and then enter the Access Code of 883 045 865. The toll-free number is 844-800-5000 – the Town is charged by the minute per caller, so please use this only when necessary.

5:30 PM <u>Call to Order</u> (If the meeting is being recorded, announce that fact. If remote participation will occur, announce member & reason, & need for roll call voting)

(Note: The Executive Session will be held jointly with the Board of Assessors. The Assessors and Selectboard will convene in open/public meetings.)

Executive Session – The purpose of the Executive Session is to 1) discuss strategy with respect to litigation, i.e. privileged details and strategy regarding Kearsarge Gill LLC case before the Appellate Tax Board, and 2) comply with, or act under the authority of, any general law, i.e. MGL c. 59, § 60 requiring confidentiality of abatement applications.

- Take roll-call vote to enter executive session
- O Announce whether the meeting will reconvene in open session

Other business as may arise after the agenda has been posted Adjournment