

Agenda
Selectboard Meeting
Monday, August 9, 2021, 6 p.m.
Town Hall, 5 Academy Hill Road
Join Zoom Meeting
<https://us02web.zoom.us/j/7091130284?pwd=L2hlUnRCNWFiRktWRE5yQnhrSEd6dz09>

Meeting ID: 709 113 0284 Passcode: conwayFC

Minutes Approve the Minutes of July 19, 2021.

Warrants Approve the Accounts Payable Warrant W22-04 for \$721,549.23; the Payroll Warrants PW22-04 for \$86,606.42 and PW22-04b for \$303.75; the Payroll Deduction Warrants PDW-22-04 for \$20,125.64 and PDW22-04b for \$27.18; and the Student Activity Fund Warrant W21-SAF 4 for \$3,776.63.

**Meetings Attended by
Select Board Members**

Public Comments

Old Business Confirm Annual reappointments

New Business Appoint Kathy Llamas to the Board of Health
Appoint Amanda Herrmann as Assistant Emergency Management Director
Appoint Kelsey Baker as Junior Firefighter
Sign contract extension to 6/30/2022 for MTWP
Sign MVP South River Flood Resiliency Project contract
Tighe & Bond Third Party Stormwater Monitoring contract
Discussion of Eversource distribution rate increase response letter
61A Right of First Refusal for Goddard Property, Shirkshire Road
Schedule Special Town Meeting if necessary per decision above
Request for Guilford Trust Fund and other Trust Fund procedures discussion

**Items Not Anticipated 48
Hours in Advance of the
Meeting
Town Administrator
update**

**Select Board member
comments and concerns**

Mail FY17 Leverett Four Town (LIFT) Program Community Development Block Grant Activities ending 06/30/21.

Announcements

Next Meeting:

Adjourn

This meeting of the Selectboard will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly