

## **AGENDA \* Adjusted**

### **SELECT BOARD/ASSESSORS' MEETING**

**TUESDAY, JULY 5, 2022**

**WILLIAM L. PULLEN MUNICIPAL BUILDING MEETING ROOM**

**ONLINE NON-INTERACTIVE AT TOWN HALL STREAMS**

**6:30 p.m.**

1. Call Select Board Meeting to order
2. Pledge of Allegiance
3. Public Comment
4. Approve minutes of Tuesday, June 7, 2022 and June 22, 2022
5. Approve Treasurer's Warrants dated Tuesday, July 5, 2022
6. Election of Officers, Chair, Vice-Chair
7. Appointment of Budget Committee members John Shepard and P. Jaine Jacobs
8. Appointment of Ambulance Advisory Members Ken Keiran and Tracy Weed
9. Vote on the representatives for MMA's LPC committee
10. Discussion of Lucas Device by Chief Thompson
11. Discussion on donation of laptops to the Vose Library
12. Sign certificate of Settlement and Re-committment
13. Annual appointments and confirmations as per attached
14. Next Steps on the Town Vote regarding the TCC
15. Town Manager's Report
16. Other Business
17. Committee Reports
  - a. Broadband
  - b. Aging in Place in Union
  - c. Green Space
  - d. TMA report
18. Select Board Reports

19. Future Agenda Request

20. Adjourn