

**JOINT SELECTBOARD / PLANNING BOARD / MPIC MEETING
TUESDAY, FEB. 1, 2022
VIRTUAL AGENDA
7 P.M.**

Join Zoom Webinar from your computer:

<https://us02web.zoom.us/j/88938609778?pwd=SEJFd3Nzc3ZJSG8rV0VjOGJISVJEQT09>

By phone: +1 646 558 8656 | Webinar ID: 889 3860 9778 | Passcode: 983902

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Note: Not all topics listed here may be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice. This meeting may be audio and/or visually recorded.

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES:** Draft minutes of Dec. 10, 2021
- 3. ANNOUNCEMENTS/OPEN FORUM**
- 4. TRI-ANNUAL INTERVIEWS**
 - A. Robert Judge – Historical Commission
 - B. Jon Camp – Capital Planning Committee
 - C. Emeile Lyszchyn – Historical Com, MPIC, SEC
 - D. Steven Lauridsen – Bylaw Review Committee
- 5. NEW BUSINESS**
 - A. MPIC
 - B. Section 20D Disclosure
 - C. Loader contract signature
 - D. FY23 Budget
 - E. Buttery Brook Park Rates
- 6. TOWN ADMINISTRATOR’S REPORT**
- 7. ADJOURN**