

**SELECTBOARD MEETING
TUESDAY, FEB. 15, 2022
VIRTUAL AGENDA
7 P.M.**

Join Zoom Webinar from your computer:

<https://us02web.zoom.us/j/89735858821?pwd=R2xpL2k2R3VmNWWhaRzBsZTITbSttQT09>

By phone: +1 646 558 8656 | Webinar ID: 897 3585 8821 | Passcode: 681821

Watch live on SHCTV Channel 15 or <https://shctv15.com/watch-live/>

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 Jan. 18, 2022 and Feb. 1, 2022
- 3. ANNOUNCEMENTS/OPEN FORUM**
- 4. COMMUNICATIONS**
 - A. Resignation of Aldo Villani from Conservation Commission
- 5. TRI-ANNUAL INTERVIEWS & APPOINTMENTS**

<ol style="list-style-type: none">A. Robert Salthouse – SECB. Hattie Finkel – Historical Com, Historic District Study CommitteeC. Jessica Schoendorf – Conservation CommissionD. April Doroski – Conservation Commission	<ol style="list-style-type: none">E. Louise Croll – Conservation CommissionF. Kevin McCaffrey – MPICG. Richard Dunderdale - COD
---	---
- 6. NEW BUSINESS**
 - A. One-Day Beer & Wine License Request – Friends of SH Seniors for April 29
 - B. 2022 Seasonal Population Increase (ABCC)
 - C. Seasonal Alcohol License – The Boathouse and potential bar trailer
 - D. Town Meeting Planning
 - E. Fireworks Date and Rain Date (Recreation)
 - F. G.L. c. 71, § 37M Shared Services Memo
 - G. Chief Procurement Officer Designation
 - H. FY22 December Quarterly Report
- 7. OLD BUSINESS**
 - A. FY23 BUDGET
- 8. TOWN ADMINISTRATOR’S REPORT**
- 9. ADJOURN**