



SELECT BOARD AGENDA

February 8, 2021

7:00 PM

Select Board Meeting by Teleconference

Zoom Meeting

Or Telephone

<https://us02web.zoom.us/j/84556420286> US: +1 929 436 2866 or +1 301 715 8592 -

Webinar ID: 845 5642 0286

This meeting will be broadcast live on Willinet channel 1303

1. OPENING STATEMENT

2. CONSENT AGENDA

- a. Approve 1.4.21 Select Board Meeting Minutes
- b. Approve 1.11.21 Select Board Meeting Minutes

3. ITEMS FOR SELECT BOARD'S CONSIDERATION

- a. Approve new Malt & Wine package store license for P. MacGillivray
- b. Streetlights - COOL Committee update; Agreement with Fire District
- c. Police Investigator update
- d. Draft Select Board handbook

4. TOWN MANAGER'S REPORT

- a. COVID
- b. Power Aggregation
- c. Department updates

5. OTHER BUSINESS

6. PETITIONER REQUEST

7. ADJOURN