POSTED IN ACCORDANCE WITH THE PROVISION OF M.G.L. CHAPTER 39 § 23A AS AMENDED.

SUNDERLAND SELECTBOARD

<u>Place</u>: Sunderland Town Office Building

Day: Monday Date: August 12, 2019

Time: 6:30 PM

AGENDA

CALL TO ORDER

APPOINTMENT

APPROVE MINUTES

7/29/19 OLD BUSINESS

Selectboard Updates

- Aggregation/Inclusion of Wood Derived Biomass in MA Class 1 RECS
- Village Center Committee
- Sugarbush Meadows Potential Sewer Extension
- Dimoøs Sale/Sr. Housing Project
- Old Fire Station Disposition
- Status Selectboard Name Change Legislation
- Conservation Restriction-Montague Road

Town Administrator Updates

CORRESPONDENCE

PUBLIC COMMENT

NEW BUSINESS

• COA Appointment: LaDonna Olanyk

EXECUTIVE SESSION

OTHER IMPORTANT DATES TO REMEMBER

8/26/19 @ 6:30 PM Carlos Nieto-Mattei, Berkshire Design

Re: Presentation of Conceptual Design Options School Street ADA Improvements Project

9/23/19 at 6PM MASSDOT Public Hearing

Re: North Main Street Reconstruction Project

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Received by Town Clerk date/time