

****AMENDED AGENDA - Originally posted on March 9th****
SELECT BOARD AGENDA
TUESDAY, March 14, 2023 - 6:00 p.m.
STOUGHTON PUBLIC LIBRARY
84 PARK STREET, COMMUNITY ROOM, 2ND FLOOR
STOUGHTON, MA 02072

* In accordance with Governor Baker's declaration of June 16th, 2021 granting certain pandemic-related authorizations related to public board and Town meetings and recently extended until March 30, 2023, this meeting will be conducted both in person and virtually via Google Meets.

*** To Join via Google Meets: meet.google.com/wsv-qeaq-fyw**
PHONE: 442-264-7624
PIN:264 892 129#

The meeting will be recorded by SMAC cable television. A recording of the meeting, transcript, or other comprehensive record of the proceeding will be posted on the Town's website and/or SMAC as soon as possible after the meeting. Times are approximate and items may be taken out of order at the Chair's discretion.

1. 6:00 p.m. **OPEN SESSION - Call to Order**
& Pledge of Allegiance
2. 6:05 p.m. Select Board Comments
3. 6:15 p.m. Town Manager Comments
4. 6:25 p.m. Citizens' Comments
5. 6:35 p.m. **Consent Agenda**
 - a. Approval of Open Session Minutes Meeting of Feb. 28, 2023 and March 7, 2023
 - b. Stoughton Public Health Association - Annual Evaluation and Policies
 - c. Consider Release of Executive Session Minutes Meeting of April 26, 2022

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6. 6:45 p.m. Fire Station Project Presentation Pomroy Associates
7. 7:30 p.m. Discussion Code of Conduct - votes may be taken Tom Calter
Town Manager
8. 7:50 p.m. FY24 Budget Addbacks Tom Calter
Town Manager

*** Added**

Google Meets Link