

SELECT BOARD

Thursday, January 22, 2026

11:00 AM

AGENDA

Remote Meeting- Zoom Only

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and may be broadcast live over the Lunenburg Public Access channel, on Facebook Live on the Public Access Facebook page (<https://www.facebook.com/Lunenburg-Public-Access-Cable-157427270975305/>) and will be uploaded to the Lunenburg Access YouTube Channel after the meeting. Additionally, please be advised that the Town of Lunenburg utilizes the Zoom platform as host for its hybrid and remote meetings; that the Zoom platform utilizes AI technology, known as "AI Companion," to create audio transcriptions of meetings to aid in the subsequent preparation of meeting minutes; and that AI Companion is activated immediately upon launching the Zoom application. You are hereby notified that this AI technology may capture audio prior to the start of the meeting and/or following the conclusion of the meeting.

This meeting will be held remotely, via Zoom. The following information is also provided for members of the public that would like to participate in the meeting remotely: To Participate Remotely: From a computer, please use the link below to join the public meeting webinar: <https://zoom.us/j/9091740347> or from a telephone, dial the toll free number (888) 475-4499 and enter Webinar ID: 909-174-0347 # If you have not registered with Zoom you will be asked for your name and an e-mail address.

Note: No participant ID is needed, just press # when asked. Telephone users may dial *9 to request to speak after joining the meeting. Computer and app users may use the “raise hand” feature to request to speak.

The agenda lists all the topics which may be discussed at the meeting and are those reasonably anticipated by the Chair. Votes may be taken as a result of these discussions. 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 Open Meeting Law.

I. 11:00 AM CALL TO ORDER

II. EXECUTIVE SESSION

Motion to enter into Executive Session pursuant to MGL c. 30 § 21 (a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel...or contract negotiations with nonunion personnel (Director of Municipal Finance/Town Accountant).

III. APPOINTMENTS, RATIFICATIONS, AND RESIGNATIONS

- Select Board's Appointment of Karen Barrett as Town Accountant
- Ratification of the Town Manager's Appointment of Karen Barrett as Finance Director.