Board of Selectmen Meeting Agenda April 17, 2019 6:00pm Memorial Hall

1. Call to Order:

2. Acceptance of Meeting Minutes: April 1, 2019 and April 10, 2019

3. Appointments: *Times listed for appointments are merely a tool for time management purposes. Members of the Board will do their best to stay on schedule however, certain subject matter may require more or less time for discussion.*

6:00 pm Finance Committee RE: Final Review of FY’20 Budget

4. Old Business:

a. Proposed Pratt Memorial Library Building Lease (Counsel’s Comments)

5. New Business:

a. Sherry Clark RE: Resignation as Shelburne Free Public Library Trustee

b. Joseph Mattei RE: Resignation as Board of Assessor

c. Town Clerk, Joe Judd RE: Request to Place Vacant Elected Seats on Ballot

6. Correspondence:

a. Laurie Wheeler RE: Arms Interior Renovations – Addition of a Meeting Room

b. Greenfield Savings Bank 150th Anniversary RE: Elm Tree Donation (Tree Warden)

7. Other Business:

8. Public Comment:

9. Adjournment:

The listing of matters are those reasonably anticipated by the Chairman. The Board will discuss most (if not all) topics listed. Additional topics not listed may be brought up for discussion to the extent permitted by law.