Board of Selectmen Meeting Agenda June 24, 2019 7:00pm Memorial Hall

1. Call to Order:

2. Acceptance of Meeting Minutes: May 30 and June 10, 2019

3. Noteworthy News:

4. Department Liaison Reports:

5. 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.*

 7:15 pm Whit Sanford RE: Holiday Decorations

6. Old Business:

 a. Proposed Pratt Memorial Library Building Lease *(Counsel approved changes 6/18/19*)

 b. Eversource Grant Opportunity for EV Charging Stations (Site Mtg 6/19)

 c. Police Station Renovation Re-Bid (Sub Bids Due 7/10; GC Bids Due 7/17)

7. New Business:

 a. Representation to Various Town Organizations/Affiliations

 b. Town Clerk RE: Notice of Elected Positions that are Vacant

 c. Town Clerk RE: Appointment of Election Workers

 d. Intergovernmental Agreement for Fiber Network Services (Colrain & Shelburne)

 e. Shelburne Falls Fire-Rescue RE: Boot Drive Request – October 13, 2019, 9am to 1pm

 f. Andrea Woods, FRCOG RE: Bassett Road Bridge Award Recommendation

 g. JCB Five-Year Finance Agreement for JCB Backhoe

8. Correspondence:

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.