Selectboard Meeting Agenda January 31, 2022 5:30pm

**Via: Zoom Teleconference**

To Join Zoom Meeting <https://us02web.zoom.us/j/3590583442>

or Dial 1-929-436-2866 and enter Meeting ID: 359 058 3442

Please announce yourself when you join the meeting

Please also state your name when you speak to ensure accurate minutes

1. **Call to Order**

2. **Acceptance of Meeting Minutes**: January 18, 2022

3. **Department Liaison Reports**

4**. Appointments:**

5:45 pm Board of Health RE: Mask Mandate Review

6:00 pm Memorial Hall Association RE: Proposed Renovations Upstairs

5. **Old Business**:

a. Senior Center Expansion RE: West County Senior Services District (Margaret)

b. Proposed Police Regionalization Efforts (Andrew)

c. Covid-19 Rapid Antigen Test Kits

6. **New Business**:

a. Community Development Strategy Document RE: Final Review & Adoption

b. FRCOG RE: District Local Technical Assistance Program – 2022

c. Michael Perreault, FRTA RE: Community Representatives on the Advisory Board

d. Cowell Gymnasium RE: Energy Resources Proposal for Energy Efficient Upgrade

e. Schedule an Executive Session to Discuss Possible Disciplinary Action (Bob)

7. **Any Other Business**:

* + Shelburne Falls Village Summit Meeting, February 1, 2022 at 6pm via Zoom
  + Next Selectboard Meeting – February 14, 2022 at 5:30 pm

8. **Correspondence:**

9. **Public Comment**:

10. **Adjournment**