Selectboard Meeting Agenda May 9, 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**:April 25, 2022

3. **Department Liaison Reports**

4. **Appointments**:

5. **Old Business**:

a. Pre-Town Meeting Forum, May 26th at 6:30 pm Buckland-Shelburne Elementary School Cafeteria

b. Senior Center Outreach Coordinator Position

c. Ancient Glacier, LLC RE: Draft Lease of 19-23 Bridge Street

6. **New Business**:

a. Paula Morse RE: Resignation as Assistant Assessor – Effective May 12

b. Margaret Payne RE: Disclosure of Appearance of Conflict of Interest

c. FY’20 CDBG Contract Amendment for Grant Administration Services

d. Les Chadwick RE: Relocation of Veteran’s Memorial

e. Energy Committee RE: Request to Add Informational Insert to Tax Bill

f. FY’23 Budget and Warrant Articles

g . ARPA Funds

7. **Any Other Business**:

8. **Correspondence**:

MassDOT RE: Winter Recovery Assistance Program (WRAP) - $162,446.12

9. **Public Comment**:

10. **Adjournment**