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1. **Call to Order**
2. **Acceptance of Meeting Minutes:** January 4, 2023
3. **Department Liaison Reports**
4. **Appointments:**
 - 5:45 pm Jim Kessler RE: Mass Cultural Council Application
 - 6:00 pm Linda Overing RE: Public Hearing CDBG FY'22 & FY'23 Application
 - 6:30 pm Natalie Blais RE: Annual Legislative Visit
5. **Old Business:**
 - a. Relocation of Veteran's Memorial at BSE
 - b. Proposed Pavilion at 19 Bridge Street
6. **New Business:**
 - a. FRCOG's 2023 Local Technical Assistance Request Form – Top 3 Priority Projects
 - b. Frankton Road Intersection RE: Citizen's Request for Modification
 - c. Discussion of West County Senior Services District Board of Managers Appointees
 - d. Eversource Streetlight Conversion
 - e. Franklin Regional Retirement System RE: Vote to Add Additional 2% to COLA
7. **Any Other Business:**

Next Meeting: February 13, 2023
8. **Correspondence:**
 - Tom Johnson RE: Streetlight Conversion
9. **Public Comment:**
10. **Adjournment**