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1. **Call to Order**
2. **Acceptance of Meeting Minutes:** January 30, 2023
3. **Department Liaison Reports**
4. **Appointments:**
 - 5:45 pm John Walsh & Terry Narkewicz RE: Cowell Gym Heat Pump Proposal
 - 6:00 pm Arms Library FY'24 Budget Presentation (*with Finance Committee*)
 - 6:30 pm Joe Judd, Town Clerk RE: New Changes for Ethics Training
5. **Old Business:**
 - a. Relocation of Veteran's Memorial at BSE (*nothing new to report*)
 - b. Proposed Pavilion at 19 Bridge Street (*Concrete Piers to be installed this month*)
 - c. Frankton Road Intersection RE: Citizen's Request for Modifications (*MassDOT letter*)
 - d. Discussion of West County Senior Services District Board of Managers Appointees
 - e. Eversource Streetlight Conversion (*waiting for 28W LEDs for Main Street pilot*)
6. **New Business:**
 - a. Tom Williams, EMD RE: Vision & Goals for 2023
 - b. Veterinary Emergency Hospital RE: Invoice from October 10, 2020 - **Resolved**
 - c. Mountain Lodge Lease with the Town of Shelburne
 - d. Hager's Farm Market RE: Lease of Land
7. **Any Other Business:**

Next Meeting: February 27, 2023
8. **Correspondence:**
 - Susan Harris, RE: Redevelopment of 371 Main Street RE: 275 & 379 Main Street
 - Margaret G. Payne RE: Decision to not seek Re-Election
9. **Public Comment:**
10. **Adjournment**

