Selectboard   Meeting Agenda   February 27, 2023   5:30pm

Via: Zoom Teleconference

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1.   **Call to Order**

2.   **Acceptance of Meeting Minutes**: February 13, 2023

3.   **Department Liaison Reports**

4.   **Appointments**:
       5:30 pm   Joe Judd, Town Clerk RE: Budget Presentation with Finance Committee
       6:00 pm   Shelburne Free Public Library RE: Budget Presentation with Finance Committee
       6:30 pm   Meg Ryan & Carol Foote RE: Age Dementia Friendly Initiative

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*)
       f. Hager's Farm Market RE: Lease of Land

6.   **New Business**:
       a. Highway Department Pole Barn Bid Award Recommendation
       b. Habitat for Humanity RE: Review of Town-Owned Vacant Lots (Andrew)
       c. Annual Town Meeting, May 2, 2023 at BSE – What time: 6:30 pm or 7:00 pm?

7.   **Any Other Business**:
       Next Meeting: March 13, 2023

8.   **Correspondence**:
        - Roland Giguere, Moderator RE: Finance Committee Appointment of Matt Popoli
        - Pat Stevenson RE: Potential Public Forum with CSX Railways

9.   **Public Comment**: