Selectboard Meeting Agenda March 13, 2023 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**:February 27, 2023

3. **Department Liaison Reports**

4. **Appointments**:

5:45 pm Dan Alden RE: Revised Arms Library Budget/Working Group Recommendations

6:00 pm Juli Moreno RE: Senior Center Budget

6:30 pm John Wheeler RE: Planning Board Budget

7:00 pm Tom Williams, EMD RE: Emergency Management Budget & Yearly Plan

5. **Old Business**:

a. Relocation of Veteran’s Memorial at BSE (*nothing to report)*

b. Proposed Design Pavilion at 19 Bridge Street

c. Frankton Road Intersection – Zoom Meeting with MassDOT, March 13, 2023

d. Discussion of West County Senior Services District Board of Managers Appointees

e. Eversource Streetlight Conversion (*Five 28W LEDs Installed for Water Street pilot*)

f. Hager’s Farm Market RE: Lease of Land

6. **New Business**:

a. Towns E-Newsletter Content RE: Advertising on Behalf of Local Businesses

b. Bridge Street Phase II Update & Schedule Tree Hearing

c. Parade Permit for Bridge of Flowers Road Race, August 12, 2023

d. Franklin County Tech School Seeks Shelburne Representative to Serve on District Committee

e. Municipal Aggregation Program RE: Selection of Energy Product Options

7. **Any Other Business**:

Next Meeting: March 27, 2023

8. **Correspondence**:

MassDOT Chapter 90 Program – FY’24 Allotment $207,591.86

9. **Public Comment**: