

Via: Zoom Teleconference

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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:**