Selectboard Meeting Agenda March 27, 2023 5:30pm

**Via: Zoom Teleconference**

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Please also state your name when you speak to ensure accurate minutes

1. **Call to Order**

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

3. **Department Liaison Reports**

4. **Appointments**:

*Finance Committee will participate in budget presentations.*

6:00 pm Greg Bardwell, Chief of Police RE: FY’24 Budget Presentation

6:30 pm Mark Shippee, Highway Department RE: FY’24 Budget Presentation

5. **Old Business**:

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

b. Pavilion Project, 19 Bridge Street

c. West County Senior Services District Board of Managers Appointees

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

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

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

6. **New Business**:

a. Proposed Solar Array Proposals for Highway Pole Barn (Andrew) – Cost & Funding

b. Efficiency & Regionalization Grant RE: Steering Committee Participant

c. Bridge Street Phase 2, GEG Construction Change Order #1, Contract Time extension

7. **Any Other Business**:

Next Meeting: April 10, 2023

8. **Correspondence**:

9. **Public Comment**:

10. **Adjournment**