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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**