Selectboard Meeting Agenda April 10, 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

1. **Call to Order**

2. **Acceptance of Meeting Minutes**:March 27, 2023

3. **Department Liaison Reports**

4. **Appointments**:

**5:45 pm Jim Perry** RE: Central Rivers Power RE: Proposed Revised Recreation Management Plan: Request to Appoint Open Space Committee Member, Request to Represent Shelburne during Review and Comment Period

**6:00 pm Finance Committee** Members RE: Review of FY’24 Operating & Capital Budget

**6:30 pm Sheryl Stanton and Bill Lataille** RE: FY’24 MTRSD Budget Presentation

5. **Old Business**:

a. Relocation of Veteran’s Memorial at BSE

b. Pavilion Project, 19 Bridge Street

c. West County Senior Services District Board of Managers Appointees

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

e. Shelburne Police Department Rules & Regulations Manual RE: Vote to Adopt

6. **New Business**:

a. Mohawk Athletic Assoc. RE: To Close Iron Bridge, August 20, 2023 – Bridge Dinner

b. Buckland Shelburne Youth Baseball RE: Opening Day Parade Request

b. Treasurer, Angel Bragdon RE: Payroll Processing

c. Open Space Committee RE: Request to Appoint Joan LaPierre and Nina Talayco

7. **Any Other Business**:

Next Meeting: April 24, 2023

8. **Correspondence**:

- Kate Whittaker & Tom Johnson RE: LED Streetlight Installation Concerns & Citizen’s Petition

9. **Public Comment**:

10. **Adjournment**