

Via: Zoom Teleconference

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1. **Call to Order**
2. **Acceptance of Meeting Minutes:** May 22, 2023
3. **Department Liaison Reports**
4. **Appointments:**
6:00 pm Liquor License Hearing: Michael A. Wescott, Le Peacock, LLC 10 Bridge
6:20 pm James McMahon, Esq. RE: Catamount Cannabis Company Proposal
5. **Old Business:**
 - a. Streetlights (*Tabled until August 1, 2023*)
 - b. Pocket Park Project, 19 Bridge Street (*Andrew*)
 - c. West County Senior Services District Board of Managers Appointees (*Tabled*)
 - d. Franklin County Tech School Seeks Shelburne Representative to Serve on District Committee
 - e. Relocation of Veteran's Memorial at BSE
6. **New Business:**
 - a. Inter-Municipal Agreement for Shared Police Services – Vote to approve
 - b. Meeting with Zoning, Chief of Police, Counsel, Building Inspection RE: Flea Markets
 - c. Annual Appointments of Boards, Committees, & Election Workers
 - d. Reorganization of the Board & Representation to Various Committees
7. **Any Other Business:**
Next Meeting: June 19, 2023 - Juneteenth Holiday
8. **Correspondence:**
9. **Public Comment:**
10. **Adjournment**