

Via: Zoom Teleconference

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1. **Call to Order**
2. **Acceptance of Meeting Minutes:** July 13, 2023 and July 17, 2023
3. **Department Liaison Reports**
4. **Appointments:**
6:00 pm Chief Bardwell RE: Adoption of Three New Department Policies
Body Worn Cameras; Detective; Electrical Weapons - TASER
5. **Old Business:**
 - a. Streetlights (*Tabled until August 1, 2023*)
 - b. Cowell Gym HVAC Project (*John Walsh*)
 - b. Pocket Park Project, 19 Bridge Street (*Andrew*)
 - c. West County Senior Services District Board of Managers Appointees (*Tabled*)
 - d. Relocation of Veteran's Memorial (*waiting for Negus & Taylor*)
 - e. Newsletter Guidelines (Rick)
6. **New Business:**
 - a. Andrew Baker RE: Disclosure of Appearance of Conflict of Interest
 - b. Highway Pole Barn Bid Award
 - c. Community Preservation Act Committee
 - d. Selectboard Representation on Town Boards & Committees M.G.L. Chapter 268A, section.21A
7. **Any Other Business:**
Next Meeting: August 14, 2023 @ 5:30 pm
8. **Correspondence:**
. MassDOT's Municipal Pavement Program RE: State Route 2A – South Maple St.
9. **Public Comment** (*at the discretion of the Chair as time allows. Time may be limited*)
10. **Adjournment**