Selectboard Meeting Agenda August 28, 2023 5:30 pm

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**: August 14, 2023
- 3. **Department Liaison Reports**
- 4. **Appointments**: Finance Committee members will be present
 - 5:45 pm Jim Kessler RE: Memorial Hall Association Renovation Project
 - 6:00 pm Kate Conlin RE: Grant Funded Tree-Planting Program
 - 6:30 pm Streetlight Discussion Finance Committee & Energy Committee Letter from Andrew MacLean, Pepperell

5. Old Business:

- a. Streetlights
- b. Cowell Gym HVAC Project (John Walsh)
- c. West County Senior Services District Board of Managers Appointees (Tabled)
- d. Relocation of Veteran's Memorial (Dig Safe called, relocation is pending)
- e. Community Preservation Act Committee (waiting for Attorney General approval)
- f. Jim Kessler, Memorial Hall Assoc. RE: Request to Reactivate Lease October 1, 2023
- 6. **New Business**:
 - a. Joe Giard, Transfer Station Attendant RE: Proposed Additional Staffing (Bob)
- 7. **Any Other Business**:

Next Meeting: September 11, 2023 @ 5:30 pm

8. Correspondence:

Kimberly Driscoll, Lieutenant Governor RE: Community Compact Program

- 9. **Public Comment** (at the discretion of the Chair as time allows. Time may be limited)
- 10. **Adjournment**