

Via: Zoom Teleconference

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1. **Call to Order**
2. **Acceptance of Meeting Minutes:** September 11, 2023
3. **Department Liaison Reports**
4. **Appointments:**
 - 5:45 pm Alain Peteroy, Franklin Land Trust RE: 47 Acre Conservation Restriction for HITOR, LLC c/o Catherine Smith) – Patten and Reynolds Roads
 - 6:00 pm Angel Bragdon, Treasurer/Collector RE: Request for Part-time Assistance
 - 6:15 pm Joe Rae, Shelburne Falls Pub RE: One Day Liquor License
 - 6:30 pm MTRSD Officials to Review Proposed District Language Changes with Selectboard and Finance Committee
 - 6:50 pm Review of Special Town Meeting Warrant with Finance Committee & Moderator
5. **Old Business:**
 - a. Streetlights RE: Appointment of a Streetlight Committee & Review of RealTerm Energy's Proposal for Inventory/Assessment of Existing Lights
 - b. Cowell Gym HVAC Project – Project Complete
 - c. West County Senior Services District Board of Managers Appointees (*Tabled*)
 - d. Relocation of Veteran's Memorial (*installation date is pending*)
 - e. Community Preservation Act Committee (*waiting for Attorney General approval*)
 - f. Joe Giard, Transfer Station Attendant RE: Proposed Additional Staffing & Free Store
 - g. Town-Owned Tax Title Property, Brook Road RE: Proposed Auction
6. **New Business:**
 - a. Generator Bid Results for Municipal Building, 623 Mohawk Trail RE: Vote to Award
 - b. ARPA Fund Request for Pocket Park (Andrew)
7. **Any Other Business:**

Next Meeting: October 9 – Columbus Day Holiday
8. **Correspondence:**
9. **Public Comment** (*at the discretion of the Chair as time allows. Time may be limited*)
10. **Adjournment**

