Selectboard Meeting Agenda October 10, 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**: September 25, 2023
- 3. **Department Liaison Reports**
- 4. **Appointments**:

5:45 pm Sara Davis RE: Request for One Day Liquor License 6:00 pm Chief Greg Bardwell RE: Job Description Revisions & Traffic Officer Policy

5. Old Business:

- a. Streetlight Committee RE: Discuss Proposed Role
- b. West County Senior Services District Board of Managers Appointments
- c. Community Preservation Act Committee (waiting for Attorney General approval)
- d. Town-Owned Tax Title Property, Brook Road RE: Proposed Auction
- e. MTRSD Proposed Special Town Meeting Warrant Articles RE: Selectboard & Finance Committee's positions

6. **New Business**:

- a. Generator Bid Results for Municipal Building, 623 Mohawk Trail RE: Vote to Allocate Additional \$13,200 in ARPA funds & Award Low Bid & Pay Engineer
- b. ARPA Fund Request for Pocket Park (Andrew)
- c. Energy Committee Request to Appoint New Member Philip Bragdon
- d. Norman Beebe, Recreation Committee RE: Request for a Professional Cleaning @ Cowell
- e. Harvey Schaktman RE: Request for Reimbursement \$265
- f. 2022/2023 Food Pantry Contract Approval (contingent on EOHLC clearances)

7. **Any Other Business**:

Next Meeting: October 23

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