Selectboard Meeting Agenda October 23, 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**: October 10, 2023
- 3. Department Liaison Reports
- 4. **Appointments**:

6:00 pm Municipal Vulnerability Preparedness Plan – Public Listening Session Hosted By: Weston & Sampson

6:45 pm ACO Kyle Dragon RE: Dog Hearing - Violation of Hearing Order Nolan

5. Old Business:

- a. Streetlight Committee RE: Discuss Proposed Role
- b. West County Senior Services District Board of Managers Appointment
- c. Town-Owned Tax Title Property, Brook Road RE: Proposed Auction
- d. Chief Greg Bardwell RE: Proposed Job Description Revisions & Traffic Officer Policy
- e. ARPA Fund Request for Pocket Park (Andrew)
- f. Pocket Park Pavilion Project RE: Work Begins October 23, 2023

6. **New Business**:

- a. S.F. Fire District RE: Request for Staging Areas Bridge of Flowers Construction
- b. EMD, Tom Williams RE: Appointment of Laurie Wheeler to Emergency Planning Committee
- c. 2022/2023 CDBG Grant Administration RE: Request for Proposals Award
- d. FFY22/23 CDBG Approval of Subgrantee Agreement with HRA for Highland Village Kitchen Improvements Project
- e. West County Arts & Culture RE: Moonlight Magic Street & Bridge Closure Request
- f. Jan Ameen, F.C. Solid Waste District RE: Request to Use \$750 in Recycling Dividend Funds for BSE Silverware Purchase
- g. Part-time Winter Help/Snow Removal RE: Recommendation to Hire

7. **Any Other Business**:

Next Meeting: November 6, 2023

8. **Correspondence**:

Bob Dean, FRCOG RE: MIP Accounting Software Agreement

Doug Engle RE: Resignation from Energy Committee

FY'24 Community One Stop for Growth Application

Division of Local Services RE: Free Cash Certification \$428,114

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

10. **Adjournment**