

**Via: Zoom Teleconference**

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1. **Call to Order**
2. **Acceptance of Meeting Minutes:** October 23, 2023
3. **Department Liaison Reports**
4. **Appointments:**  
5:45 pm Alain Peteroy, Franklin Land Trust RE: HITOR, LLC Conservation Restriction  
6:00 pm Attorney James McMahon RE: Catamount Cannabis Company Host Agreement
5. **Old Business:**
  - a.
6. **New Business:**
  - a. FY'21 CDBG Budget Amendment for Community Action West County Food Pantry
  - b. Proposed Solar Array for Highway Pole Barn Roof
7. **Any Other Business:**  
Next Meeting(s):  
November 13, 2023 with Energy Committee to Discuss META Grant  
November 20, 2023 – Regular Meeting
8. **Correspondence:**  
MassDOT RE: Bardwells Ferry Bridge Preservation Project
9. **Public Comment** *(at the discretion of the Chair as time allows. Time may be limited)*
10. **Adjournment**