

**Via: Zoom Teleconference**

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1. **Call to Order**
2. **Acceptance of Meeting Minutes:** December 18, 2023
3. **Department Liaison Reports**
4. **Appointments:**  
6:00 pm Energy Committee & John Walsh RE: Proposed Solar Array – Pole Barn
5. **Old Business:**
  - a. Proposed Solar Array for Highway Pole Barn Roof
  - b. Proposed Flag Policy for Consideration
6. **New Business:**
  - a. Hill Cemetery Commission RE: Request to Appoint Laurie York
  - b. Cowell Gym Oil Tank Replacement Proposals
  - c. John Walsh RE: Interim Cowell Gym Director thru June 30, 2024
  - d. FY'21 CDBG Contract Amendments for GCG Engineering & Breezeway Farm  
*Extending contracts from December 31, 2023 to June 30, 2024*
  - e. Joe Judd, Town Clerk RE: Request to Appoint Election Workers for 2024
  - f. Joe Judd, Town Clerk RE: Vote to Allow Early In-Person Voting
7. **Any Other Business:**  
Next Meeting: January 17, 2024
8. **Correspondence:**
9. **Public Comment** *(at the discretion of the Chair as time allows. Time may be limited)*
10. **Adjournment**