

Via: Zoom Teleconference

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1. **Call to Order**
2. **Acceptance of Meeting Minutes:** January 22, 2024
3. **Department Liaison Reports**
4. **Appointments:**
6:00 pm Michael Edwards, UMass Collins Center RE: Draft ADA Transition Plan –
Postponed
5. **Old Business:**
 - a. Proposed Solar Array for Highway Pole Barn Roof (Schedule Working Mtg.)
6. **New Business:**
 - a. CDBG RE: GEG Construction Contract Change Order #4 – Contract Extension
 - b. Tom Williams, EMD RE: Selectboard Representation to the Emergency Planning Committee
 - c. FRCOG RE: 2024 District Local Technical Assistance Priorities
7. **Any Other Business:**
Next Meeting: February 12, 2024
8. **Correspondence:**
9. **Public Comment** *(at the discretion of the Chair as time allows. Time may be limited)*
10. **Adjournment**