Selectboard Meeting Agenda April 8, 2024 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**:March 25, & March 27, 2024

3. **Department Liaison Reports:**

4. **Appointments**

 5:45 pm John Taylor, Herb Guyette & Jim Wholey RE: EMS Services in Shelburne

 6:00 pm Lynne Feldman, Meg Ryan, & Phoebe Walker RE: Age-Friendly Action Plan

5. **Old Business**:

 a. RFP for Proposed Solar Array for Highway Pole Barn Roof

 b. Roselli, Clark & Associates RE: Offer to Meet GASB 34 Compliance

 - Finance Committee voted to appropriate $10,000 in FY’25

 c. Police Services Advisory Committee Representation

 - Finance Committee voted to appoint Todd Dubreuil

6. **New Business**:

 a. Planning Board RE: Proposed Town By-Laws

 b. Chief Greg Bardwell RE: Disposition of Surplus Gym Equipment

7. **Any Other Business**:

 Next Regularly Scheduled Meeting: April 22, 2024

 Annual Town Meeting, May 7th, 2024 @ BSE 6:30 pm

8. **Correspondence**:

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

10. **Adjournment**