Select Board Meeting Agenda March 24, 2025 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 10, 2025

3. **Appointments with Finance Committee Members**:

 5:35 pm John Taylor, Fire Chief RE: Proposed Town Address Bylaw

 5:45 pm Weston & Sampson RE: MVP Action Grant

 6:00 pm MTRSD Budget Presentation

 6:30 pm Jeff Johnston, Highway Budget Presentation

 7:00 pm Greg Bardwell, Police Chief Budget Presentation

 7:30 pm Franklin County Tech School Budget Presentation

4. **Department Liaison Reports**

5. **Old Business**:

 Highway Laborer Position – Schedule Two In-person Interviews

6. **New Business**:

 a. Ingeborg “Bing” Waldsmith RE: MTRSD FY’26 Capital Request – Water Heater

 b. Eversource Energy Efficiency Incentive Offer – Lighting @ Cowell Gym

 c. Parade Permits

* + Arms Academy Alumni – June 28, 2025
	+ 45th Bridge of Flowers Road Race – August 9, 2025
	+ 2nd Annual Oktoberfest – September 27, 2025 (Rain Date October 4, 2025)

d. Proposed Special Town Meeting Warrant – April, 2025

7. **Any Other Business**: (*Time sensitive topics not reasonably anticipated 48 hours in advance of the meeting)*

* + Next Regularly Scheduled Meeting April 7, 2025

8. **Correspondence:**

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

10. **Adjournment**