Board of Selectmen Meeting Agenda June 10, 2019 7:00pm Memorial Hall

1. Call to Order:

2. Acceptance of Meeting Minutes: May 13, 2019

3. Appointments: *Times listed for appointments are merely a tool for time management purposes. Members of the Board will do their best to stay on schedule however, certain subject matter may require more or less time for discussion.*

7:30 pm Planning Board & Zoning Board To Discuss Goals for 2019/2020 & Working Collaboratively *(waiting confirmation)*

4. Old Business:

a. Proposed Pratt Memorial Library Building Lease *(Pending Counsel’s Final Review*)

5. New Business:

a. Eversource Grant Opportunity for EV Charging Stations

b. Bid Results for Municipal Building Renovations @ 623 Mohawk Trail

c. Appointments for Consideration for Various Elected Positions:

Michael Barnes, Constable

Margaret Payne, Shelburne Housing Authority

Jackie Walsh, unexpired term Recreation Committee

d. Annual Appointments

e. Re-Organization of the Board

Department Liaison Assignments

Representation to Various Town Organizations/Affiliations

6. Correspondence:

7. Other Business:

8. Public Comment:

9. Adjournment:

The listing of matters are those reasonably anticipated by the Chairman. The Board will discuss most (if not all) topics listed. Additional topics not listed may be brought up for discussion to the extent permitted by law.