Board of Selectmen Meeting Agenda December 23, 2019 7:00pm Memorial Hall

1. Call to Order:

2. Acceptance of Meeting Minutes: December 9, 2019

3. Noteworthy News:

* Transfer Station Closing at 5pm on Tuesday, December 24, 2019
* Special Town Meeting, January 22, 2020 @ 6:30 pm, Memorial Hall

4. Department Liaison Reports:

5. 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.*

7:15 pm Larry Flaccus RE: Mohawk Trail Woodlands Partnership Grant

7:30 pm John Wheeler, Planning Board RE: Proposed Zoning Changes

8:00 pm James Boehmer RE: Town’s Snow Removal Policy

6. Old Business:

a. Police Station Renovation Project – Work is Underway

b.

7. New Business:

a. Jim Bragdon RE: Animal Inspector Position – Letter of Interest

b. Brad Walker, School Committee RE: Letter of Resignation Effective June 30, 2020

c. Proposed Contract between DEP, Waste Management, and Shelburne RE: Recyclables

d. 2017 CDBG Contract Amendment RE: Shelburne Housing Authority

e. Special Town Meeting 1/22/20 RE: Review of Proposed Warrant Articles

8. Correspondence:

- Board of Assessors to Shelburne Fire District RE: Hourly Support Rate

7. Other Business:

- Board of Health RE: Local Upgrade Approval for 107 Fiske Mill Road

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.