Selectboard Meeting Agenda July 19, 2021 5:30pm

**Via: Zoom Teleconference**

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1. **Call to Order**

2. **Acceptance of Meeting Minutes**: June 21, 2021

3. **Department Liaison Reports**

4**. Appointments:**

 6:00 pm Kevin Parsons RE: Liquor License Hrg for Shelburne Falls Brewery & Pub LLC

 6:20 pm Jan Ameen, Solid Waste District RE: Proposed Composting Program

5. **Old Business**:

 a. Senior Center Expansion (Margaret)

 b. FCRHRA – Shelburne Housing Authority Regionalization Exploration (Margaret)

 c. Leah Phillips RE: Little Mohawk Ball Field

 d. Tricia Yacovone-Biagi RE: Emergency Management Director Position

 e. Bridge Street Construction

6. **New Business**:

 a. Re-Organization of the Board

 - Liaison Assignments & Board/Committee Representation

 b. Annual Appointments

 c. Tom Hale, Shelburne Library RE: Library Substitutes

 d. Joe Judd, Hill Cemetery Commission RE: Appointment of Elizabeth Burnham

 e. John Richardson RE: Residences @ Mills Falls LLC – Land Swap Proposal

7. **Any Other Business**:

 Next Meeting: August 2, 2021

8. **Correspondence:**

- Department of Energy Resources RE: Green Communities Grant

 - Martha Thurber RE: Future Borrowing for BSE & MTRHS

9. **Public Comment**:

10. **Adjournment**