Selectboard Meeting Agenda August 16, 2021 5:30pm

**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

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1. **Call to Order**

2. **Acceptance of Meeting Minutes**: August 2, 2021

3. **Department Liaison Reports**

4**. Appointments:**

5:45 pm Tom Williams RE: Emergency Management Director Position

6:00 pm FY’21 CDBG Public Hearing – Proposed Bridge St. Phase 2 & Food Pantry

6:30 pm Eversource /Verizon Pole Hearing, New Construction – 3 Poles, Barnard Road

5. **Old Business**:

a. Senior Center Expansion (Margaret)

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

c. Leah Phillips RE: Little Mohawk Ball Field

6. **New Business**:

a. John Wheeler, Planning Board RE: Request to Appoint Tricia Yacovone-Biagi to unexpired term ending 2024

7. **Any Other Business**:

Next Meeting: August 30, 2021

8. **Correspondence:**

- Randy Crochier, FRCOG & Ron Kelter, BOH RE: Covid Mgmnt/Oversight

- Tricia Yacovone-Biagi RE: Letter to Withdraw Name as Potential EMD

- Letters of Support for Tricia Yacovone-Biagi (Penny Spearance, Laurie Wheeler)

- Letter of Support for Tom Williams from Fire Chief, John Taylor

- Elizabeth Kidder RE: Resigning from Planning Board Clerical Position on 9/30/21

9. **Public Comment**:

10. **Adjournment**