Selectboard Meeting Agenda August 29, 2022 5:30pm

**Via: Zoom Teleconference**

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1. **Call to Order**

2. **Acceptance of Meeting Minutes**:July 18, 2022 and August 15, 2022

3. **Department Liaison Reports**

4. **Appointments**:

5:45 pm Linda Overing, Breezeway Farm RE: Bridge Street Phase II Update & Future CDBG Application

5. **Old Business**:

a. Ancient Glacier, LLC RE: Draft Lease of 19-23 Bridge Street

b. Comcast Cable Television Contract Renewal *(Nothing to Report)*

6. **New Business**:

a. Highway Department RE: Schedule to Meet with Superintendent to Discuss New Hire, On-Boarding Process, Supervision, Training, etc. (Andrew)

b. Maureen Moore RE: Request to Serve on the Shelburne Cultural Council

c. Larry Flaccus, Open Space RE: Request to Appoint Laurie Wheeler & Peggy Warwick

7. **Any Other Business**:

Next Meeting: September 12, 2022

8. **Correspondence**:

9. **Public Comment**:

10. **Adjournment**