Selectboard Meeting Agenda February 13, 2023 5:30pm

**Via: Zoom Teleconference**

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1. **Call to Order**

2. **Acceptance of Meeting Minutes**:January 30, 2023

3. **Department Liaison Reports**

4. **Appointments**:

 5:45 pm John Walsh & Terry Narkewicz RE: Cowell Gym Heat Pump Proposal

 6:00 pm Arms Library FY’24 Budget Presentation (*with Finance Committee*)

 6:30 pm Joe Judd, Town Clerk RE: New Changes for Ethics Training

5. **Old Business**:

 a. Relocation of Veteran’s Memorial at BSE (*nothing new to report*)

 b. Proposed Pavilion at 19 Bridge Street (*Concrete Piers to be installed this month*)

 c. Frankton Road Intersection RE: Citizen’s Request for Modifications (*MassDOT letter*)

 d. Discussion of West County Senior Services District Board of Managers Appointees

 e. Eversource Streetlight Conversion (*waiting for 28W LEDs for Main Street pilot*)

6. **New Business**:

 a. Tom Williams, EMD RE: Vision & Goals for 2023

 b. Veterinary Emergency & Specialty Hospital RE: Invoice from October 10, 2020

 c. Mountain Lodge Lease with the Town of Shelburne

 d. Hager’s Farm Market RE: Lease of Land

7. **Any Other Business**:

 Next Meeting: February 27, 2023

8. **Correspondence**:

9. **Public Comment**:

10. **Adjournment**