Selectboard Meeting Agenda February 27, 2023 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

Please announce yourself when you join the meeting

Please also state your name when you speak to ensure accurate minutes

1. **Call to Order**

2. **Acceptance of Meeting Minutes**:February 13, 2023

3. **Department Liaison Reports**

4. **Appointments**:

 5:30 pm Joe Judd, Town Clerk RE: Budget Presentation with Finance Committee

 6:00 pm Shelburne Free Public Library RE: Budget Presentation with Finance Committee

 6:30 pm Meg Ryan RE: Age Dementia Friendly Initiative

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*)

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

6. **New Business**:

 a. Highway Department Pole Barn Bid Award Recommendation

 b. Habitat for Humanity RE: Review of Town-Owned Vacant Lots (Andrew)

 c. Annual Town Meeting, May 2, 2023 at BSE – What time: 6:30 pm or 7:00 pm?

7. **Any Other Business**:

 Next Meeting: March 13, 2023

8. **Correspondence**:

 - Roland Giguere, Moderator RE: Finance Committee Appointment of Matt Popoli

 - Pat Stevenson RE: Potential Public Forum with CSX Railways

9. **Public Comment**: