Selectboard Meeting Agenda July 17, 2023 5:30 pm

**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

1. **Call to Order**

2. **Acceptance of Meeting Minutes**:June 20, 2023

3. **Department Liaison Reports**

4. **Appointments**:

6:00 pm Linda Overing, Breezeway Farm Consulting RE: Public Hearing FY’21 CDBG

6:20 pm Jeff Boettner, Energy Committee RE: ARPA Request

5. **Old Business**:

a. Streetlights (*Tabled until August 1, 2023*)

b. Cowell Gym HVAC Project (*John Walsh*)

b. Pocket Park Project, 19 Bridge Street (*Andrew*)

c. West County Senior Services District Board of Managers Appointees (*Tabled*)

d. Franklin County Tech School District Representative – Welcome Robert Miller

e. Relocation of Veteran’s Memorial (*waiting for Negus & Taylor*)

f. Newsletter Guidelines (Rick)

6. **New Business**:

a. Andrew Baker RE: Disclosure of Appearance of Conflict of Interest

b. Community Preservation Act Committee

c. Selectboard Representation on Town Boards & Committees M.G.L. Chapter 268A, section.21A

d. Tricia Yacovone-Biagi RE: Resignation as Editor of Town Newsletter

e. Tom Williams, Emergency Management RE: Staff Training – September 14, 2023

f. Jennifer Pease RE: Use of Pocket Park for Bridge Dinner

g. Laurie Wheeler, Arms Library RE: Mosaic Inlay in Sidewalks Near Arms

h. Chief Bardwell RE: Adoption of Three New Department Policies

Body Worn Cameras; Detective; Electrical Weapons - TASER

7. **Any Other Business**:

Next Meeting: July 31, 2023 @ 5:30 pm

8. **Correspondence**:

9. **Public Comment** *(at the discretion of the Chair as time allows. Time may be limited)*

10. **Adjournment**