Selectboard Meeting Agenda July 31, 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**:July 13, 2023 and July 17, 2023

3. **Department Liaison Reports**

4. **Appointments**:

 6:00 pm Chief Bardwell RE: Adoption of Three New Department Policies

 Body Worn Cameras; Detective; Electrical Weapons - TASER

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

 e. Newsletter Guidelines (Rick)

6. **New Business**:

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

 b. Highway Pole Barn Bid Award

 c. Community Preservation Act Committee

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

7. **Any Other Business**:

 Next Meeting: August 14, 2023 @ 5:30 pm

8. **Correspondence**:

 . MassDOT’s Municipal Pavement Program RE: State Route 2A – South Maple St.

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

10. **Adjournment**