Selectboard Meeting Agenda August 14, 2023 BSE, Mechanic St. 5:30 pm

1. **Call to Order**

2. **Acceptance of Meeting Minutes**:July 26 and July 31, 2023

3. **Department Liaison Reports**

4. **Appointments**: *Finance Committee members will be present*

 5:40 pm Energy Committee RE: Streetlight Presentation

 6:30 pm Special Town Meeting

5. **Old Business**:

 a. Streetlights

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

 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)

 f. Community Preservation Act Committee

6. **New Business**:

 a. Jim Kessler, Memorial Hall Assoc. RE: Request to Reactivate MHA Lease-Oct.1st

 b Bill Buck RE: Resignation as Cowell Gym Director

 c. Faye Whitney RE: Resignation as Planning Board’s Administrative Assistant

7. **Any Other Business**:

 Next Meeting: August 28, 2023 @ 5:30 pm

8. **Correspondence**:

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

10. **Adjournment**