Selectboard Meeting Agenda August 28, 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**:August 14, 2023

3. **Department Liaison Reports**

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

 5:45 pm Jim Kessler RE: Memorial Hall Association Renovation Project

 6:00 pm Kate Conlin RE: Grant Funded Tree-Planting Program

 6:30 pm Streetlight Discussion – Finance Committee & Energy Committee

 Letter from Andrew MacLean, Pepperell

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 (*Dig Safe called, relocation is pending*)

 e. Community Preservation Act Committee (*waiting for Attorney General approval*)

 f. Jim Kessler, Memorial Hall Assoc. RE: Request to Reactivate Lease October 1, 2023

6. **New Business**:

 a. Joe Giard, Transfer Station Attendant RE: Proposed Additional Staffing (*Bob*)

7. **Any Other Business**:

 Next Meeting: September 11, 2023 @ 5:30 pm

8. **Correspondence**:

 Kimberly Driscoll, Lieutenant Governor RE: Community Compact Program

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

10. **Adjournment**