Selectboard Meeting Agenda September 25, 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**:September 11, 2023

3. **Department Liaison Reports**

4. **Appointments**:

5:45 pm Alain Peteroy, Franklin Land Trust RE: 47 Acre Conservation Restriction for HITOR, LLC c/o Catherine Smith) – Patten and Reynolds Roads

6:00 pm Angel Bragdon, Treasurer/Collector RE: Request for Part-time Assistance

6:15 pm Joe Rae, Shelburne Falls Pub RE: One Day Liquor License

6:30 pm MTRSD Officials to Review Proposed District Language Changes with Selectboard and Finance Committee

6:50 pm Review of Special Town Meeting Warrant with Finance Committee & Moderator

5. **Old Business**:

a. Streetlights RE: Appointment of a Streetlight Committee & Review of RealTerm Energy’s Proposal for Inventory/Assessment of Existing Lights

b. Cowell Gym HVAC Project – Project Complete

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

d. Relocation of Veteran’s Memorial (*installation date is pending*)

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

f. Joe Giard, Transfer Station Attendant RE: Proposed Additional Staffing & Free Store

g. Town-Owned Tax Title Property, Brook Road RE: Proposed Auction

6. **New Business**:

a. Generator Bid Results for Municipal Building, 623 Mohawk Trail RE: Vote to Award

b. ARPA Fund Request for Pocket Park (Andrew)

7. **Any Other Business**:

Next Meeting: October 9 – Columbus Day Holiday

8. **Correspondence**:

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

10. **Adjournment**