Selectboard Meeting Agenda October 10, 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 25, 2023

3. **Department Liaison Reports**

4. **Appointments**:

 5:45 pm Sara Davis RE: Request for One Day Liquor License

 6:00 pm Chief Greg Bardwell RE: Job Description Revisions & Traffic Officer Policy

5. **Old Business**:

 a. Streetlight Committee RE: Discuss Proposed Role

 b. West County Senior Services District Board of Managers Appointments

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

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

 e. MTRSD Proposed Special Town Meeting Warrant Articles RE: Selectboard & Finance

 Committee’s positions

6. **New Business**:

 a. Generator Bid Results for Municipal Building, 623 Mohawk Trail RE: Vote to Allocate Additional $13,200 in ARPA funds & Award Low Bid & Pay Engineer

 b. ARPA Fund Request for Pocket Park (Andrew)

 c. Energy Committee Request to Appoint New Member – Philip Bragdon

 d. Norman Beebe, Recreation Committee RE: Request for a Professional Cleaning @ Cowell

 e. Harvey Schaktman RE: Request for Reimbursement $265

 f. 2022/2023 Food Pantry Contract Approval (*contingent on EOHLC clearances*)

7. **Any Other Business**:

 Next Meeting: October 23

8. **Correspondence**:

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

10. **Adjournment**