Selectboard Meeting Agenda October 23, 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**:October 10, 2023

3. **Department Liaison Reports**

4. **Appointments**:

6:00 pm Municipal Vulnerability Preparedness Plan – Public Listening Session

Hosted By: Weston & Sampson

6:45 pm ACO Kyle Dragon RE: Dog Hearing - Violation of Hearing Order Nolan

5. **Old Business**:

a. Streetlight Committee RE: Discuss Proposed Role

b. West County Senior Services District Board of Managers Appointment

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

d. Chief Greg Bardwell RE: Proposed Job Description Revisions & Traffic Officer Policy

e. ARPA Fund Request for Pocket Park (Andrew)

f. Pocket Park Pavilion Project RE: Work Begins October 23, 2023

6. **New Business**:

a. S.F. Fire District RE: Request for Staging Areas – Bridge of Flowers Construction

b. EMD, Tom Williams RE: Appointment of Laurie Wheeler to Emergency Planning Committee

c. 2022/2023 CDBG Grant Administration RE: Request for Proposals Award

d. FFY22/23 CDBG – Approval of Subgrantee Agreement with HRA for Highland Village Kitchen Improvements Project

e. West County Arts & Culture RE: Moonlight Magic Street & Bridge Closure Request

f. Jan Ameen, F.C. Solid Waste District RE: Request to Use $750 in Recycling Dividend Funds for BSE Silverware Purchase

g. Part-time Winter Help/Snow Removal RE: Recommendation to Hire

7. **Any Other Business**:

Next Meeting: November 6, 2023

8. **Correspondence**:

Bob Dean, FRCOG RE: MIP Accounting Software Agreement

Doug Engle RE: Resignation from Energy Committee

FY’24 Community One Stop for Growth Application

Division of Local Services RE: Free Cash Certification $428,114

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

10. **Adjournment**