Selectboard Meeting Agenda January 22, 2024 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**:January 8, 2024

3. **Department Liaison Reports**

4. **Appointments**:

6:00 pm Jeff Boettner RE: LED Streetlight Committee Update

5. **Old Business**:

a. Proposed Solar Array for Highway Pole Barn Roof (Draft RFP)

b. Cowell Gym RE: Proposed Oil Tank Replacement

6. **New Business**:

a. Mohawk Athletic Association RE: Iron Bridge Dinner Request – 7/28/2024

7. **Any Other Business**:

Next Meeting: January 29, 2024

8. **Correspondence**:

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

10. **Adjournment**