Selectboard Meeting Agenda February 12, 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 29, 2024

3. **Department Liaison Reports**

4. **Appointments**:

 5:45 pm Eversource Pole Hearing: Install a Mid-Span Pole along Colrain-Shelburne Rd. Between Pole 17/48 and 17/49 – Future Solar Site for Sayagyi U Ba Khin

 6:00 pm Arms Library Budget Presentation with Finance Committee

 6:30 pm John Wheeler, Planning Board Budget Presentation with Finance Committee

 6:45 pm Shelburne Free Public Library Budget Presentation with Finance Committee

5. **Old Business**:

 a. Proposed Solar Array for Highway Pole Barn Roof (Schedule Working Mtg.)

6. **New Business**:

 a. Audit Proposals for FY’24, FY’25, & FY’26

 b. Town Website RE: Boards & Committees Use in Keeping Public Informed (Rick)

 c. Susan Flaccus RE: Resignation from Community Preservation Committee (Member at

 Large)

 d. Bridge Street Phase II Change Order #5 RE: Adjusted Contract Price $13,824.47

 e. STAM Legislative Priorities RE: Vote to Support

7. **Any Other Business**:

 Next Meeting: February 26, 2024

8. **Correspondence**:

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

10. **Adjournment**