

Via: Zoom Teleconference

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1. **Call to Order**
2. **Acceptance of Meeting Minutes:** February 12, 2024
3. **Department Liaison Reports**
4. **Appointments:**
 - 5:45 pm Alain Peteroy, Franklin Land Trust RE: Flaccus Conservation Restriction
 - 6:00 pm Jake Eberwein, Berkshire12 Org. RE: MTRSD Sustainability Study Phase II
 - 6:30 pm Juli Moreno, Senior Center Budget Presentation
 - 7:00 pm Karen Tonelli, Assistant Assessor & Assessors RE: Assessor's Budget
5. **Old Business:**
 - a. RFP for Proposed Solar Array for Highway Pole Barn Roof
 - b. MassDOT Traffic Calming Speed Sign Grant Award – Mechanic Street
6. **New Business:**
 - a. Roselli, Clark & Associates RE: Offer to Meet GASB 34 Compliance
 - b. MTRSD RE: Use of Surplus Funds for Enhanced 911 System
 - c. H.4138 The Affordable Homes Act (Andrew)
7. **Any Other Business:**

Next Meeting: March 11, 2024
8. **Correspondence:**

Mary Lou Gallop RE: Cowell Gymnasium Concerns
Sgt. John Richardson RE: Fire Chief John Taylor's Recent Training
9. **Public Comment** *(at the discretion of the Chair as time allows. Time may be limited)*
10. **Adjournment**