

**Via: Zoom Teleconference**

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1. **Call to Order**
2. **Acceptance of Meeting Minutes:** February 26, 2024
3. **Department Liaison Reports**
4. **Appointments:**
  - 5:45 pm Geoff Boettner RE: Green Communities Application
  - 6:00 pm Shelburne Free Public Library Budget Presentation
  - 6:30 pm Joseph Judd, Town Clerk Budget Presentation
  - 7:00 pm John Walsh RE: Cowell Gym Capital Needs
5. **Old Business:**
  - a. RFP for Proposed Solar Array for Highway Pole Barn Roof
  - b. Roselli, Clark & Associates RE: Offer to Meet GASB 34 Compliance (discuss with Finance Committee)
  - c. MTRSD RE: Use of Surplus Funds for Enhanced 911 System
6. **New Business:**
  - a. Arms Academy Alumni Association RE: Request for Funds to Paint Flag Pole
    - Two Quotes Provided
  - b. Juli Moreno, Senior Center RE: Request to Hire Part-Time Custodian
  - c. Fees Collected in Addition to One's Salary (Andrew)
7. **Any Other Business:**

Next Meeting: March 25, 2024
8. **Correspondence:**
  - Jennifer Bauman RE: Resignation from Shelburne Cultural Council
  - Joe Palmeri RE: Resignation from Zoning Board of Appeals effective June 20, 2024
9. **Public Comment** *(at the discretion of the Chair as time allows. Time may be limited)*
10. **Adjournment**

