Selectboard Meeting Agenda March 25, 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**:March 11, 2024

3. **Department Liaison Reports**

4. **Appointments** – Budget Review with Finance Committee

 5:45 pm Tricia Yacovone-Biagi RE: MVP Action Grant Update

 6:00 pm Jeff Boettner RE: Town-Owned Streetlight Proposal

 6:15 pm John Walsh RE: Cowell Gym Deferred Maintenance Priorities

 6:30 pm Mark Shippee, Highway Budget & Capital Requests

 7:00 pm Greg Bardwell, Police Department Budget

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. Fees Collected in Addition to One’s Salary (Andrew)

6. **New Business**:

 a. Police Services Advisory Committee Representation (Selectboard & Finance Comm)

 b. Annual Town Meeting – May 7th (Location and Time)

 c. Julia Godfrey RE: Community Orchard at BSE

 d. Clarification and Reorganization of the Emergency Mgmnt. Committee and the Emergency Mgmnt. Task Force ( Rick )

 e. Memorial Hall Association RE: Request to Rent Theater During Weekday(s)

 April 4th, 2024 & May 30th, 2024

7. **Any Other Business**:

 Next Meeting: April 8, 2024

8. **Correspondence**:

 - Governor Maura Healy RE: FY’25 Chapter 90 Apportionment $207,677.96

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

10. **Adjournment**