Selectboard Meeting Agenda April 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**:April 4, April 8, and April 16, 2024

3. **Department Liaison Reports:**

4. **Appointments**

5:45 pm Steve Howland RE: Use of Pavilion at the Pocket Park

6:00 pm Review of Draft Annual Town Meeting Warrant with Finance Committee

5. **Old Business**:

a. RFP for Proposed Solar Array for Highway Pole Barn Roof – Project Advertised 4/17

Proposals Due: May 7, 2024 at 1pm

b. Police Services Advisory Committee Representation

- Still looking for a Member-At-Large

6. **New Business**:

a. Joe Judd RE: Memorial Day Committee Appointment

b. Sewer Commissioners RE: Community One Stop for Growth

c. Chris Curtis RE: Letter of Support for Woodlands Partnership Grant

d. Highway Laborer/Equipment Operator Position

e. Highway Superintendent Search (when to advertise, search committee)

f. Transfer Station Policy Review

g. Tom Williams, EMD RE: Request to Designate Police Station/Municipal Bldg. as Emergency Operations Center

h. Recreation Committee RE: Award of Landscaping Proposal

i. Bridge Street Bazaar RE: Porch Music Festival

7. **Any Other Business**:

Next Regularly Scheduled Meeting: May 6, 2024

Annual Town Meeting, May 7, 2024 at 6:30 pm, Buckland-Shelburne Elementary

8. **Correspondence**:

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

10. **Adjournment**