Selectboard Meeting Agenda May 20, 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**:May 6, and May 13, 2024

3. **Department Liaison Reports:**

4. **Appointments**

5:45 pm Representative Natalie Blais RE: Annual Visit

6:00 pm Jeff Boettner & John Walsh RE: Eversource Letter & RTE Contract

6:20 pm Chad Flasinski RE: Public Hearing Transfer of Liquor License, 24 Bridge

5. **Old Business**:

a. RFP for Proposed Solar Array for Highway Pole Barn Roof RE: Award

b. Police Services Advisory Committee Representation – Ken Eisenstein

c. Pocket Park Use / Rules for Consideration (Tabled)

d. Schedule Joint Meeting w/ Finance Committee & Auditors

6. **New Business**:

a. Proposed Personnel Policy Revision RE: Defining “On-Call” Status

b. Brick and Feather Brewery RE: One Day Liquor License

c. Parade Permit Request RE: 44th Annual Bridge of Flowers Road Race, 8/10/2024

d. Community Clothing Closet RE: Request to Open One Saturday per Month (9am to noon)

e. Community Public Health Services RE: Regional Opioid Shared Spending Plan

f. Town of Charlemont RE: Renewal of Transfer Station Lease – Five Year Term

g. Jim Perry, Open Space Committee RE: Installation of River Sign on Bridge Street

h. Element Brewing RE: Request for a One Day Wine & Malt License @ Apex Orchards

7. **Any Other Business**:

Next Regularly Scheduled Meeting: June 3, 2024

8. **Correspondence**:

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

10. **Adjournment**