Selectboard Meeting Agenda June 3, 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 20, 2024

3. **Department Liaison Reports:**

4. **Appointments**

5:45 pm Sylvia Smith & Christine Baronas RE: West County Senior Service District

6:00 pm Tanya Campbell, CPA Marcum, LLP & Finance Committee RE: FY’23 Audit

5. **Old Business**:

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

b. Letter to DPU RE: Intent to Purchase Streetlights

6. **New Business**:

a. Mountain Lodge, 7 Main Street RE: One Year Lease Renewal – Senior Center

b. Hitchcock Brewing Company, LLC RE: One Day Liquor License Requests – August

11th and August 18th

7. **Any Other Business**:

Next Regularly Scheduled Meeting: June 17, 2024

8. **Correspondence**:

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

10. **Adjournment**