Selectboard Meeting Agenda July 1, 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**:June 17, 2024

3. **Department Liaison Reports:**

4. **Appointments**

5:45 pm David Kong and Chief Greg Bardwell RE: Ice-Cream Vendor Request

6:15 pm Matt Valliere & Josh Hilsdon, PV Squared RE: Solar Array Project @ Pole Barn

5. **Old Business**:

a. Pocket Park Use / Rules for Consideration RE: Proposed Sign

b. Shelburne’s Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan RE: Establish Public Comment Period

6. **New Business**:

a. Camp Apex – Greenfield YMCA RE: Request One Day Liquor License

b. Elizabeth Boltz RE: Shelburne Falls Oktoberfest, 9/28/2024 at BSE

- Event Permit & One Day Liquor License

c. Tom Williams, 7 Taylor Road & Jacqui Goodman RE: Memorial Day Committee

d. Tom Johnson, Energy Committee RE: Request to Appoint Robin Logan

e. Franklin Regional Planning Board RE: Selectboard Appointee (Rick)

f. Selectboard Guidelines for Appointing Individuals to Committees & Boards – *adopted 2012*

g. J. Judd, Town Clerk RE: Early In-Person Voting @ Town Hall for 9/3/24 Primary

h. Lyla Rozelle RE: Donation of a Downtown Bench in Memory of her Father Frank

i. FY’24 End-of-the-Year Budgetary Transfers

j. Timothy Bohonowicz, Red Dahlia Café RE: Sandwich Board Sign Request

7. **Any Other Business**:

Next Regularly Scheduled Meeting: July 29, 2024

8. **Correspondence**:

- Sarah Davenport RE: Open Space Committee’s Proposed Trail

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

10. **Adjournment**