Selectboard Meeting Agenda September 23, 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**:September 9, 2024

3. **Department Liaison Reports:**

4. **Appointments**

5:45 pm Fred Vohr and Maureen O’Reilly RE: Location for Outdoor Naloxone Box

6:00 pm Dan Alden, Arms Library Board RE: Request to End 50 Year Lease Agreement

6:20 pm Jeff Boettner RE: Eversource Streetlight Buy-Out Cost $11,767.32

6:40 pm John Walsh RE: Cowell Gym Estimates for Improvements (Painting & Fence)

5. **Old Business**:

a. Knotweed Management Plan RE: Old Greenfield Rd - Con Comm Mtg. 9/24/24

b. Tom Williams, EMD RE: ARPA Fund Request (Tricia)

c. Transfer Station Operations RE: Proposed Changes (Nothing New to Report)

d. Solar Array Installation @ Highway Pole Barn – *Tentative Start 10/21/24*

e. Melissa Elie RE: Moonlight Magic Event & Use of Pocket Park

f. Christopher Curtis RE: Seeking Rep for Deerfield River Watershed Association

g. ICS 100 (Incident Command System Training) - Tricia

6. **New Business**:

a. Street Use Permit RE: Moonlight Magic, 11/29/24 Bridge Street Closure 2pm to 9pm

b. Pocket Park Use RE: Distribution of Religious Materials (Tricia)

c. MVP Action Grant RE: Expression of Interest Due 11/1/2024 (Tricia)

d. Laura Willis RE: Three Liquor License Related Requests-Shelburne Falls Brew Pub

e. Tom Williams, EMD RE: FY’24 EMPG Grant Application (Tricia)

f. “Patriot” Assessing Software RE: Cost to Upgrade & Upload to New Server

7. **Any Other Business**:

* + Next Regularly Scheduled Meeting: October 7, 2024

8. **Correspondence**:

* Rachel & Steve Cooper, 77 Bridge Street RE: Visitor’s Information Center

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

10. **Adjournment**