Selectboard Meeting Agenda December 16, 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**:December 2, 2024

3. **Department Liaison Reports:**

4. **Appointments**:

5:45 pm John Wheeler & Will Flanders RE: Part-time Clerical Positions (Planning Board and Community Preservation Committee)

6:00 pm Finance Committee RE: FY’26 Budget Directives

5. **Old Business**:

a. Memorial Hall Theater Renovations Phase 2 (Andrew)

6. **New Business**:

a. Planning Board Proposed By-Law RE: Battery Energy Storage Systems (BESS)

b. Bob Dean RE: Review of Priority Project List

c. Alcoholic Beverage Control Commission RE: Seasonal Population Vote

d. Winter Parking Ban is in Effect (12/1/24 thru 3/31/25)

e. Arms Library Custodial Position RE: Davis Bates

f. Shelburne Free Public Library RE: Request to Hire Carrie Healy, Substitute

7. **Any Other Business**: (*Time sensitive topics not reasonably anticipated 48 hours in advance of the meeting)*

* + Next Regularly Scheduled Meeting December 30, 2024

8. **Correspondence**:

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

10. **Adjournment**