Selectboard Meeting Agenda January 13, 2025 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 30, 2024

3. **Department Liaison Reports:**

4. **Appointments**:

5:45 pm Jeff Boettner, Energy Committee RE: Municipal Energy Manager Grant

6:00 pm Peter Bednarz, Senior Engineering Designer, Eversource RE: Pole Replacements

5. **Old Business**:

a. Community Action Food Pantry Services RE: Possible Funding Source

6. **New Business**:

a. Department of Veteran’s Services RE: Hero Act, Chapter 178 of the Acts of 2024

b. Shared Police Services FY’24 Analysis of Actual Expenditures

c. Megan McDonough, Pioneer Valley Habitat for Humanity RE: Request for Letter

of Support for $500,000 Earmark under the Affordable Homes Act

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

* + Next Regularly Scheduled Meeting January 27, 2025

8. **Correspondence**:

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

10. **Adjournment**