Select Board Meeting Agenda February 10, 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**:January 27, 2025

3. **Department Liaison Reports:**

4. **Appointments with Finance Committee Members**:

6:00 pm Joseph Judd, Town Clerk Budget Presentation

6:30 pm Shelburne Free Public Library Budget Presentation

6:45 pm Arms Library Budget Presentation

7:10 pm Jeff Johnston RE: Highway Overtime Discussion

5. **Old Business**:

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

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

c. Memorial Hall Theater Renovations RE: MHA Fund Raising Idea for Seats

6. **New Business**:

a.

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

* + Next Regularly Scheduled Meeting February 24, 2025

8. **Correspondence:**

* + Julie Petty, Conway, MA RE: Native Plantings on Bridge Street Proposal

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

10. **Adjournment**