Select Board Meeting Agenda March 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**:February 24th and Exec. Session, February 27, 2025

3. **Department Liaison Reports:**

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

5:45 pm Tom Williams, Emergency Management Budget

6:00 pm – 6:45 pm MTRSD BERK12 Presentation

5. **Old Business**:

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

b. Ted Harvey, FRCOG RE: FY’26 Rural Downtown Coordinator Pilot Project – Agreed

$2,000 allocation for Buckland & Shelburne

c. Overtime Policy Discussion (Andrew)

d. FY’26 COLA Reconsideration (Andrew would like to propose 3.5%)

6. **New Business**:

a. Bridge Street Bazaar RE: Shelburne Falls Porch Festival, Sunday, July 13, 2025

Request to Waive Permit Fee(s)

b. Cowell Gym Window Replacement Project Bids

c. Sylvia Smith RE: Clarifying Vote to Accept Section 3 of C. 402 Acts of 2022

d. Community Preservation Committee RE: Request to Susan Durkee as CPC Clerk

e. John Taylor, Fire Chief RE: Proposed Town By-law for Address Assignment

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

* + Next Regularly Scheduled Meeting March 24, 2025

8. **Correspondence:**

* + Governor Maura Healy RE: Chapter 90 Apportionment for FY’26

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

10. **Adjournment**