Select Board Meeting Agenda April 7, 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**:March 24, 2025

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

 5:45 pm Representative Natalie Blais RE: Annual Visit

4. **Department Liaison Reports**

5. **Old Business**:

 a. Highway Laborer Position

 b. Cowell Gym Director Position – Two Applicants Received

 c. Proposed Use of Housing Trust Funds for Development of Tax Title Properties (Andrew)

6. **New Business**:

 a. Norman Beebe, Recreation Chair RE: Request to Earmark Cowell Fees Reserved

 for Appropriation

 b. Robert Szafran, Senior Center Transportation Coordinator RE: Retirement

 c. Stantec Consulting Services RE: Bardwells Ferry Bridge Project

 d. Town Hall Stand-by Generator Proposal – Current Electric

 e. Doug March, VFW Post 8503 RE: Request to Appoint Joseph Moynihan as

 Veteran’s Grave Officer

 f. Dara LaPlante, Accountant RE: Request to Authorize Transfer from Reserve Account

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

8. **Correspondence:**

* Juli Moreno, Senior Center Director RE: Michael Shea, Van Driver

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

10. **Adjournment**