Select Board Meeting Agenda April 22, 2025 5:30 pm BSE School

1. **Call to Order**

2. **Acceptance of Meeting Minutes**:April 3, April 7, and April 14, 2025

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

 5:45 pm Meeting with Finance Committee to Finalize the Annual Town Meeting Warrant

* Revisit Arms Library Budget Appropriation

 7:00 pm Special Town Meeting

4. **Department Liaison Reports**

5. **Old Business**:

 a. Highway Laborer Position (Andrew)

 b. Cowell Gym Insulated Shade Proposals RE: Recommendation for Award

6. **New Business**:

 a. Jacqui Goodman, Shelburne Cultural Council RE: Request to Appoint Leslie Taylor

 b. Parade Permit for OktoberFest with Revised Dates – 10/4/25 (10/11/25 – rain date)

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

* Next Meeting – May 5, 2025

8. **Correspondence:**

* Norman Davenport, Conservation Commission RE: 49 Mechanic Street

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

10. **Adjournment**