Select Board Meeting Agenda May 19, 2025 5:30 pm Via Zoom

**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**:May 5, 2025

3. **Appointments**:

 6:00 pm Public Hearing RE: Dragon Brook Bridge Replacement Project

4. **Department Liaison Reports**

5. **Old Business**:

 a. Town-Owned Tax Title Properties (Tricia)

 b. Town Hall Generator Installation - Propane Hookup

 c. Highway Laborer Position Re-advertised

 d. Annual Town Meeting Recap

6. **New Business**:

 a. Mary Lou Gallup RE: Community Preservation Committee At Large Member

 b. Allison Gage RE: Assistance with Green Communities Program

 c. Town Hall Repair Proposals

 - Fire Equipment Inc. $2,094.34 – (5) Smoke/Heat Detectors

 - Climates By Pomeroy $5,288.00 – Heat Pump Compressor Replacement

 d. John Wheeler, Planning Board RE: Recommending Susan Durkee as Admin Assist

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

* Next Meeting – June 2, 2025

8. **Correspondence:**

* Joseph Giard, Transfer Station Attendant RE: Pending Retirement June 28, 2025
* Maureen Pike, Sewer Commissioners Clerk RE: Resignation
* Mark Rabinsky RE: Mass Energy Technical Assistance Grant $15,000 – 623 Mohawk Trail Municipal Building

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

10. **Adjournment**