Select Board Meeting Agenda June 2, 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 19, 2025

3. **Appointments**:

5:45 pm Eversource/Verizon Pole Hearing RE: Smead Hill Road

6:00 pm Tom Williams, EMD RE: Proposal to Use Cowell Gymnasium as Heating/Cooling Shelter

4. **Department Liaison Reports**

5. **Old Business**:

a. Town Hall Generator Installation - Propane Hookup

b. Highway Laborer Position Update

c. Transfer Station Mirror Tags

d. Planning Board Admin Assistant Position

6. **New Business**:

a. One Day Liquor License Requests @ Apex Orchards

- Four Phantoms Brewing Company 8/30/2025

- Brick & Feather Brewery, Inc. 9/7/2025 and 10/19/2025

b. Vote to Terminate Senior Center Staff effective July 1, 2025 (see Sylvia

Smith email dated 5/19/2025)

c. Larry Flaccus RE: Request to Appoint Two Candidates

d. Re-Organization of the Board

e. Assignment of Liaisons to Departments and Regional Groups

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

* Next Meeting – June 16, 2025

8. **Correspondence:**

* Emergency Medical Services Leaders RE: Future of EMS Services

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

10. **Adjournment**