Select Board Meeting Agenda August 11, 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**:July 28, 2025

3. **Appointments**:

 5:45 pm Eversource Pole Hearing RE: Installation of new pole 6/B16M due to Bridge Replacement.

 6:00 pm Nathan Moreau, MEMA & Tom Williams, EMD RE: Continuity of Operations Plan

 6:15 pm Jeff Johnston, Highway Superintendent & Hill Cemetery Commission RE: Hill Cemetery Burials

4. **Department Liaison Reports**

5. **Old Business**:

 a. Pocket Park Project – Landscaping Proposals for Pocket Park

 b. Buildings, Facilities & Grounds Position

6. **New Business**:

 a. John & Carolyn Wheeler RE: APR Project ID #25A03 – Certificate of Notice

 b. John & Carolyn Wheeler RE: APR Application 222 Acres

 c. Joan LaPierre RE: Appointment of Caitlyn Slowinski to Open Space Committee

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

* Next Meeting – August 25, 2025

8. **Correspondence:**

* Philip Bragdon RE: Resignation from Energy Committee
* Matthew Marchese RE: Did Not Accept RE-Appointment Sewer Commission

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

10. **Adjournment**