Selectboard Meeting Agenda December 4, 2023 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**:November 20, 2023

3. **Department Liaison Reports**

4. **Appointments**:

 5:45 pm Board Of Assessors RE: Tax Classification Hearing

 6:00 pm Dani Eaton, Power Engineers, Inc. RE: National Grid Transmission Line Improvement Project

 6:15 pm Weston & Sampson Engineering RE: MVP Action Grant

5. **Old Business**:

 a. Proposed Solar Array for Highway Pole Barn Roof (see New Business)

6. **New Business**:

 a. Portable Bathroom Near Visitor’s Information Center RE: Winter Rates

 b. FRCOG RE: Professional Services Agreement for RFP – Solar on Pole Barn

 c. FY 22/23 CBDG Budget Amendment for West County Emergency Food Pantry

 d. ABCC RE: 2024 Seasonal Population Increase Estimate Form

7. **Any Other Business**:

 Next Meeting: December 18, 2023

8. **Correspondence**:

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

10. **Adjournment**