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By Darlene Brady at 3:09 pm, Apr 24, 2023

BOARD OF SELECTMEN
Regular Meeting Agenda
April 26, 2023 @ 4:00 P.M.

Join Zoom Meeting:	https://us02web.zoom.us/j/89413028456
Meeting ID:	894 1302 8456
One tap mobile:	+16465588656,,89413028456# US (New York)

Supporting documentation for this meeting: https://drive.google.com/drive/folders/16PyefwsdMP51enEOkfxM58hA0r9CAcTi

1. **Call to order.**
2. **Approval of minutes:**
 - 2.1. February 22, 2023, Special BoS meeting.
 - 2.2. February 22, 2023, Regular BoS meeting.
 - 2.3. March 1, 2023, Special BoS meeting.
 - 2.4. March 7, 2023, Special BoS meeting.
 - 2.5. March 9, 2023, Special BoS meeting.
 - 2.6. March 13, 2023, Special BoS meeting.
 - 2.7. March 15, 2023, Special BoS meeting.
 - 2.8. March 22, 2023, Regular BoS meeting.
 - 2.9. April 13, 2023, Special BoS meeting.
3. **Correspondence:**
 - 3.1. Social Services Quarterly Report.
 - 3.2. April 21, 2023, Email from Jodi Bogus, "Swap Shop at Transfer Station"
4. **Public Comment.**
5. **Tax Refunds.**
6. **Treasurer Report.**
7. **New Business:**
 - 7.1. Social Services request to relocate office.
 - 7.2. Approval of Streetscape Phase I change orders.
 - 7.2.1. Change Order #3.
 - 7.2.2. Change Order #4.
 - 7.2.3. Change Order #5.
 - 7.2.4. Property owner cost for reimbursement, Firefly Inn.
 - 7.3. Building Inspector contract to expire on 6/30/2023.
 - 7.4. Lake Waramaug Wake Boat informational meeting, May 1 @ 4:00p
 - 7.5. DEEP Sustainable Materials Management grant award for Food Scrap Pilot program.
 - 7.6. Homeland Security Grant Program blanket resolution
8. **Old Business:**
 - 8.1. Holiday Closure update for the Policy and Procedure Manual.

8.2. Swift House Needs Assessment update.

8.3. Right to Farm Ordinance - written request for opinion from William and Melissa Braislin.

8.4. Draft updated Tax Abatement ordinance.

8.5. Submitted updated KVFD Tax Abatement SOP.

9. Selectmen reports.

10. Public Comment.

11. Adjournment.