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By Darlene Brady at 2:46 pm, Dec 19, 2023



BOARD OF SELECTMEN
Regular Meeting Agenda
December 27, 2023 @ 4:00 P.M.
Hybrid Meeting – Large meeting room @ Town Hall

Join Zoom Meeting: <https://us02web.zoom.us/j/83030963438>
Meeting ID: 830 3096 3438
One tap mobile: +16469313860,,83030963438# US

Supporting documentation for this meeting:

<https://drive.google.com/drive/folders/1Foeyef7iSHF2Bu0WJaHkj454NYecEhpl?usp=sharing>

1. **Call to order.**
2. **Approval of Minutes**
 - 2.1. November 29, 2023 Special BoS meeting
 - 2.2. December 11, 2023 Special BoS meeting
3. **Correspondence**
 - 3.1. November 27, 2023 Letter from Ed Matson, "Emergency Management"
 - 3.2. December 4, 2023 Letter from Andrew Ocif, "Second Trooper"
4. **Public Comment on agenda items**
5. **Tax Refunds.**
6. **Treasurer Report.**
7. **New Business:**
 - 7.1. Appointments:

Commission	Member	Term	Expires
Sewer Commission	Rick Osborne	Unexpired term	11/19/2027
Zoning Board of Appeals – Alt.	Nick Downes		11/18/2025
Conservation Comm. Alternate	Jean Speck	1 Year	12/5/2024
HRRA	Marty Lindenmayer	Existing 3-years	6/20/2026
Inland Wetlands Comm.	Kenneth Johnson	5-years	12/31/2028
Inland Wetlands Comm. – Alt.	Anthony Palumbo	3-years	12/31/2026
Inland Wetlands Comm. – Alt.	Jeff Galusha	Existing 3-years	12/31/2025

- 7.2. Emergency Management Director.
 - 7.3. Park and Rec recommendation for After School Director.
8. **Old Business:**
 - 8.1. Proposed revisions to the Protection of Farmers Ordinance (formerly Right to Farm).
 - 8.2. Discussion and possible action of the FY 2025 Capital Plan Budget
9. **Selectmen Reports**
10. **Public Comment.**
11. **Adjournment.**

NOTE: "Public comment on agenda items" invites the public to comment on any items on the current agenda for a time period not to exceed two minutes per speaker. "Public Comment" allows for any areas of concern to be presented to the Board by the Public. Board members may ask questions of clarification, however no further action or discussion is allowed at that time but can be addressed at a later time.