

**SELECTBOARD MEETING
TUESDAY, FEBRUARY 4, 2020
SELECTBOARD MEETING ROOM – 7:00 P.M.
AGENDA**

Art reception in Selectboard Meeting Room prior at 6:15 p.m. for Featured Artist Board & Brush

<p>Note: Not all the topics listed in this notice may be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice. These meetings may be audio and/or visually recorded</p>

1. CALL TO ORDER
2. APPROVAL OF MINUTES: Draft Minutes of Jan. 21, 2020
Draft Executive Session Minutes of Dec. 12, 2019
3. ANNOUNCEMENTS/OPEN FORUM
4. PUBLIC HEARING: 7:05 p.m. – FY20 CDBG Grant Application
5. TRI-ANNUALBOARD & COMMITTEE INTERVIEWS
 - A. Jacqueline Dupre – Zoning Board of Appeals
 - B. Valerie Young – Sustainability & Energy Commission
 - C. Jamie Mazur – Commission on Disabilities
 - D. Larry Dubois – Commission on Disabilities
 - E. Stephen Frantz – Zoning Board of Appeals
6. RESIGNATIONS
 - A. Melissa O’Brien – Bike Walk Committee
7. NEW BUSINESS
 - A. SHELD Presentation on H2863
 - B. Seasonal Population for ABCC
 - C. Discuss the March Selectboard Schedule
8. OTHER BUSINESS
 - A. Vote to Appoint the Board of Assessors as Special Municipal Employee
 - B. Vote Election Warrants, Machines, Early Voting Schedule and Locations
 - C. Vote No Parking on Pleasant Street Feb. 24 through Feb. 28 from the entrance to the municipal lot to the corner of Main and Pleasant streets
9. TOWN ADMINISTRATOR’S REPORT
10. CHAIRWOMAN’S REPORT
11. ADJOURN

