



**SELECT BOARD  
AGENDA  
Tuesday, February 6, 2024  
7:00pm**

*Rich Maiore, Erin McBee, Kara McGuire Minar, Don Ludwig, Charles Oliver*

Pursuant to Chapter 2 of the Acts of 2023, An Act Making Appropriations for the Fiscal Year 2023 to Provide for Supplementing Certain Existing Appropriations and for Certain Other Activities and Projects, and signed into law on March 29, 2023, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

Hildreth Pro is inviting you to a scheduled Zoom meeting.

Topic: Select Board

Time: Feb 6, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88545557089?pwd=cVZpUDVTK01MeWZseDlVbnl0Um5mQT09>

Meeting ID: 885 4555 7089

Passcode: 369240

One tap mobile

+19294362866,,88545557089# US (New York)

+13017158592,,88545557089# US (Washington DC)

Find your local number: <https://us02web.zoom.us/j/88545557089?pwd=cVZpUDVTK01MeWZseDlVbnl0Um5mQT09>

### AGENDA ITEMS

- 1) Call meeting to order – Chair Rich Maiore
- 2) 204 Lanes – Transfer of Liquor License (7:00)
- 3) Appointments: (7:10)
  - a) Carl Sciple – Permanent Building Committee
  - b) Jeffrey Lin & Katie Wool – Community Cable Access Committee
- 4) Public Communication (7:20)
- 5) Approve minutes from 1/9 (7:25)
- 6) Park & Recreation update on fields (7:30)
- 7) Staff Report/updates (8:00)
- 8) Action/Discussion Items: (8:10)
  - a) DPW Building: update, and excluded debt article
  - b) Work on FY 2025 budget
    - i. What below level services means
    - ii. Presentation of Finance Committee recommendations
    - iii. Override discussion
  - c) Discuss disposition of the Bromfield House
  - d) **Act on warrant for presidential primary**
- 9) Select Board Reports

**Next Regular Select Board Meeting  
Tuesday, February 20, 2024  
7:00pm**