



## BOARD OF SELECTMEN MEETING RICHARD H. SMITH TOWN HALL

XX Regular Meeting

Special Meeting

Date: February 27, 2024

Time: 6:30 PM

Held Hybrid: Meeting ID- 869 0099 4028 / Passcode- DRTH

<https://us02web.zoom.us/j/86900994028?pwd=TmRKSEl2S0tlc3c0M0Y0RUVjOGpMZz09>

### AGENDA:

1. Call to Order.
2. Approve minutes from regular meeting held on January 23, 2024
3. Audience of Citizen-*The public is reminded to state name for the record. Comments should be kept to a maximum of five minutes. Public comment is not intended to be a question-and-answer period; rather it is an opportunity for the Board to hear citizen comments related to town matters.*
4. Discussion on the bonding payment made by the town for sewer projects
5. Appointments/Reappointment:
  - Janet Klinck, P & R, term to expire 2026
  - Frank Santoro-EDC, term to expire 2026
  - Stacy DiNello, EDC, term to expire 2024
  - Christina Fleury, Library Board, term to expire 2025Estuary Transit-2 candidates interested
  - Angus McDonald-*reappointment*
  - Kathryn Russell –

*Transfer Station Advisory Committee appointments tabled; P & Z appointment tabled*

6. ARPA expenditures

7. Special town meeting needed- three items to be voted on:

- Expenditure of 21K to accounting software for annual fee
- Animal Control Officer town interlocal agreement
- Expenditures from ARPA

8. Audience of Citizen-Following same rules as above.

9. Adjournment

CVJ