



BOARD OF SELECTMEN MEETING RICHARD H. SMITH TOWN HALL

XX Regular Meeting

Special Meeting

Date: January 23, 2024

Time: 6:30 PM

AGENDA:

1. Call to Order.
2. Approve minutes from regular meeting held on January 9, 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. WPCA-follow up discussion to walk through and BOF joint mtg
5. Appointments:
 - Appointment of Peter Knox to WPCA
 - Re-appointment of Angus McDonald to Estuary Transit District
6. Special town meeting set for 2/6/24 @ 6:30 to vote on two ARPA expenditures. Special BOS mtg set for same evening @7:00 pm to hear proposals from groups for remaining ARPA funds.
7. Transfer Station Update-food scrap program. Updated resolution for transfer station advisory committee discussion and vote.
8. Executive Session to discuss incubator building leases
9. Audience of Citizens – *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.*
10. Adjournment

CVJ