

Call to Order – 6:00pm

Warrants

Payroll and Vendor; weeks ending March 2, 2024

Meeting Minutes: Special Meeting of February 13, 2024; Regular Meeting February 21, 2024; Special Meeting February 28, 2024

Calendar & Announcements

- Board of Health Meeting and Public Hearing, Thursday, March 7th @3:30 pm, Town Hall. The Public Hearing is scheduled to begin at 3:45 pm.
- A Joint Meeting with the Selectboards and Finance Committees from Bernardston, Leyden and Northfield is scheduled on Thursday, March 7th,@6:30 pm, at the Bernardston Senior Center.
- A Joint Meeting with the Finance Committee and the Selectboard is scheduled on Monday, March 11th @6:30 pm, Town Hall. The purpose of this meeting is the FY25 Budget Review with selected departments, boards, committees and commissions.
- The Annual Town Caucus is scheduled on Monday, March 18th, 2024 at 7:00pm, Town Hall
- The Bernardston Photography Club Photo Exhibit & Evening Cafe, "Celebration of Animals and Flowers" is scheduled on Monday, March 18th @3:00pm, at the Bernardston Senior Center.

Citizens Concerns

Appointments

• Aaron Budine, Bernardston Fire & Water District

• Town Clerk - Update on Elected and Appointed position vacancies and information on the Town Caucus.

New Business

- Town Usage Policy
- Highway Department Surplus Equipment
- Planning Board Resignation Sarah LaValley

(Continued on next page)

Old Business

- Municipal Website Design
- Network Infrastructure and IT Support Package
- FY25 MVP Grant Update and John Lepore Disclosure Forms and Exemption Letter

Town Administrator Report

Other Business Unknown at time of posting

Adjourn

This meeting was posted on Wednesday, February 28, 2024 at 10:50 am.