

# 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.