TOWN OF CHESHIRE

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OFFICE OF THE BOARD OF SELECTMEN

Board of Selectmen

Meeting Agenda – July 12, 2022
6:30 PM

Cheshire Elementary School – Green Room

1. ***Open Regular Meeting*** *the board will go immediately into Executive Session*
2. ***Executive Session*** *– MGL Chapter 30A, Section 21(a), Reason 6 to consider the purchase, exchange, lease, or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body - Youth Center Lease regarding lease payments.*
3. ***Introductions – Pledge of Allegiance***
4. ***Department Updates***
   - ***a.*** *Building Commissioner*
   - ***b.*** *Police Department Updates*
     - i. *Full Time Officer Appointment*
     - ii. *FY23 Sergeant & Special Officer Appointments*
   - ***c.*** *Facilities Maintenance*
5. ***Consent Agenda***

Minutes	*6/14/22 & 6/28/22*	◯ *As Submitted* ◯ *As Amended*
Warrants	*PR22-27, PR23-01, AP22-30, AP23-02*	◯ *Payroll* ◯*Vendor*

6. ***Board of Selectmen Discussion/Decision Items***
   - ***a.*** *Depot Street – Construction Bid*
   - ***b.*** *Cemetery Position*
   - ***c.*** *Flag Keeper Appointment – Corey McGrath*
   - ***d.*** *Meal Coordinator Permanent Position – Dawn Krutiak*
   - ***e.*** *Former Cheshire Elementary School – Design/Feasibility Selection Committee*
   - ***f.*** *HVMC – Special Event Permit Application*
   - ***g.*** *Berkshire Running Camp – Facility Use Request Form*
   - ***h.*** *Surplus Property Disposition Requests*
   - ***i.*** *Line Item Transfers FY22*
7. ***Town Administrator Updates***
   - ***a.*** *BRPC – Culvert & Bridge Grant Application*
8. ***Announcements from Board Members***
9. ***Public Comment***
10. ***Any other business not reasonably anticipated 48 hours prior to the meeting.***

Submitted and posted by: Jennifer Morse – Town Administrator Posted: 7/7/22 at 9:53 a.m.

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25.