TOWN OF CHESHIRE

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Board of Selectmen

Meeting Agenda – February 6, 2024
6:00 PM

Cheshire Community House – Cafeteria
(Former Cheshire Elementary School)

1. Open Regular Meeting Introductions and Pledge of Allegiance
2. Vote – Order of Layout of Sand Mill Road
3. Consent Agenda
   a. Minutes - January 9, 2023, January 24, 2024
   b. Accounts Payable & Payroll
   c. Agricultural Committee Appointment - Jacob Zieminski
   d. Ingalls Road State Contract
4. Paint Legislation Resolution
5. Special Town Meeting – 6:30 p.m.
6. Vote – Order of Takings & Notice of Takings Sand Mill Bridge Project
7. Meeting with Library Trustees
8. Meeting with Hoosac Lake District to discuss Dredging Grant Application
9. Discussion/Decision Items
   a. ARPA Fund Request - Harper Payroll System Upgrades
   b. Open Meeting Law Complaint from Catherine Foster and Response Review
   c. Stewart White Road/Curran Road Estimates – Chapter 90
   d. Credit/Debit Card Policy- DRAFT with possible vote
   e. Winter/Emergency Town Building Closure - Changes to Policy
   f. ARPA Fund Request - Harper Payroll System Upgrades
10. Town Administrator Updates
11. Announcements from Board Members
12. Public Comment
13. Any other business not anticipated 48 hours prior to the meeting.

Submitted by: Jennifer Morse – Town Administrator Posted 2/2/24 @ 8:50 a.m.

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