TOWN OF CHESHIRE

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Board of Selectmen

Meeting Agenda – September 17, 2024
6:00 PM

Cheshire Community House –Meeting Room
(Former Cheshire Elementary School)

1. Open Regular Meeting Introductions and Pledge of Allegiance
2. Executive Session – 6:00 PM – Youth Center
   MGL Chapter 30A, Section 21 (Reason 6) To consider the purchase, exchange, LEASE, or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.
3. Historical Commission Appointment – Letter regarding Glass Sample
4. DPW Updates – Summer Projects, Transfer Station
5. Discussion/Decision Items
   - Approve and Sign Short Term Borrowing – $1,200,000
   - Simkin Letter of Explanation and Subordination request – CDBG Housing Rehab Program
   - HVRSD Two Town Special Budget Meeting – September 30, 2025 -6:30 p.m.- 125 Savoy Road (Hoosac Valley Middle/High School)
   - Shadowland Cove Complaint- DEP Visit
   - Annex Rental Rates/Parking
   - 2025 Paid Holiday Schedule – Approval
   - Proposed Language Changes to Zoning Bylaw – Section 3.3 (c)
6. Classification and Compensation Review
   - Review and Approve Job Descriptions – Building Department/Police Chief
7. Consent Agenda
   - Minutes September 3, 2024
   - Accounts Payable, Payroll Warrants
   - Fishing Derby – Special Event Permit Application
8. Town Administrator Updates
   - Harpers Payroll – Time & Attendance Upgrade/Policies
   - Special Town Meeting and Special Legislation Request
   - Charter Communications – PEG Licensing Agreement
   - Board of Health – BRPC Health Agent Meeting
   - Financial Team Meeting - September 30
9. Announcements from Board Members
10. Public Comment
11. Any other business not anticipated 48 hours prior to the meeting.

Submitted by: Jennifer Morse – Town Administrator Posted: 9/13/24 @ 1:45 p.m.