TOWN OF CHESHIRE

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Board of Selectmen

Meeting Agenda –January 7, 2025
6:00 PM (REVISED 1/7/25) - 6:30 PM
Cheshire Community House –Meeting Room
(Former Cheshire Elementary School)

1. Open Regular Meeting Introductions and Pledge of Allegiance
2. **Executive Session- M.G.L. 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 detrimental effect on the negotiating position of the public body – Youth Center Lease. ***REVISED 1/7/25 - This agenda item will be postponed due to illness***
3. **Executive Session - M.G.L. Chapter 30A, Section 21(a), Reason 3**
   To discuss strategy with respect to collective bargaining or litigation if any open meeting may have detrimental effect on the bargaining or litigating position of the public body and the chair so declares – Pending Litigation
4. Discussion/Decision Items
   - Fire Truck Borrowing
   - IRS Mileage Rate - $.70 per mile
   - Cheshire Rod & Gun Club – One Day Liquor Licenses
   - Zoning Bylaw Amendment & General Bylaw
   - Lease spaces (Old Accountant Office, Annex)
5. Consent Agenda
   - Minutes – November 26 and December 10
   - Accounts Payable, Payroll Warrants
6. Town Administrator Updates
   - HVRSD District Agreement Meeting – December 17, 2024
   - Wayfinding Grant
   - Municipal Small Bridge Grant – Phase 1 (Goodlife Bridge), Phase 2 (West Mountain Bridge)
7. Announcements
8. Public Comment
9. Any other business not anticipated 48 hours prior to the meeting.
10. Adjournment

REVISED

Submitted by: Jennifer Morse – Town Administrator

Posted: 1/3/25 @ 9:30 a.m.

Revised: 1/7/25 @ 11 a.m.