TOWN OF CHESHIRE

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Board of Selectmen
Public Safety Complex Committee

Meeting Agenda –February 5, 2025
6:30 PM

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

1. Open Regular Meeting Introductions and Pledge of Allegiance
2. **Joint Meeting with Public Safety Committee & Procurement Consultant Andrea Woods - 6:30 p.m.** Discuss procurement and next steps in design/project management for the new Public Safety complex.
3. Board of Selectmen Discussion/Decision Items
   - Revote creation and appointments of Semi to Quarterly Tax Bill Subcommittee
   - Verizon request for Support Letter
   - Open Space and Recreation Committee endorsement letter
   - Vote regarding the maximum useful life of the fire truck to be financed with the proceeds of the $850,000 borrowing authorized by the votes of the Town passed June 10, 2024, Annual Town Election and August 12, 2024, Special Election pursuant to c. 44, s 7(1) to be ten years.
   - HVRSD District Agreement Update & Chairs Meeting Update
4. Consent Agenda (Revised 2/3/25 @ 2:26 p.m.)
   - Minutes – January 7, January 21, January 29
   - Account Payable and Payroll Warrants
5. Town Administrator Updates
   - Adams Fire District Tax Payments
   - Water Department - LSL Grant Amendment, Unaccounted Water Grant
   - FY26 Budget Update
6. Announcements
7. Public Comment
8. Any other business not anticipated 48 hours prior to the meeting.
9. **Executive Session – M.G.L. Chapter 30A, Section 21(a), Reason 6**
   To consider the purchase, lease, 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
10. Adjournment

Join the meeting now

Meeting ID: 298 924 222 438

Passcode: PP3x9yS9

REVISED

Submitted by: Jennifer Morse – Town Administrator

Posted: 1/30/25 @ 11:25 a.m.

Revised: 2/3/25 @ 2:30 p.m.

REVISED