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Meeting ID: 873 8177 1571

Passcode: 153611

**BOARD OF SELECTMEN
REGULAR MEETING
TUESDAY, FEBRUARY 18, 2025
TOWN HALL MEETING ROOM
7:00 P.M.
AGENDA**

1. Pledge Of Allegiance

2. Minutes

Approval of Board of Selectmen Minutes - February 3, 2025

Documents:

[BOARD OF SELECTMEN MEETING MINUTES - 2.3.2025.PDF](#)

3. Appointments

Documents:

[BOS021825APPTS.PDF](#)

4. Communications

4.I. Proclamation - Missing Clock Project

Documents:

[CLOCKPROCLAMATION.PDF](#)

4.II. Proclamation - American Legion Sound System

Documents:

[AMERICANLEGIONPROCLAMATION.PDF](#)

5. Old Business

6. Business

6.I. Bond Referendum - Doherty Bridge

Documents:

[BONDREFERENDUMQUESTION.PDF](#)

6.II. Public Works Garage - Solar Array

Documents:

[SOLARARRAYDPWGARAGE.PDF](#)

6.III. 83 Salmon Brook Street (Aka Freshies) Lease

Documents:

[LEASEAGREEMENT-83SBST.PDF](#)

6.III.i. Amended Draft Lease

Documents:

[AMENDEDDRAFTLEASE.PDF](#)

6.IV. STEAP Grant Submission Approval

Documents:

[STEAPGRANTAPPLICATION.PDF](#)

6.V. Park & Recreation Grant Fund Appropriation For Holcomb Farm Signage

Documents:

[HOLCOMBFARMSIGNAGE.PDF](#)

6.VI. Action Requested - Possible KCE Battery Project Appeal

Documents:

[KCEBATTERYPROJECT.PDF](#)

7. Town Manager Report

7.I. Town Manager's Report For The February 18, 2025 BOS Meeting

Documents:

[TMREPORT21825.PDF](#)

8. First Selectman Report

9. Selectmen Reports

10. Public Session

11. Executive Session

12. Adjournment

The Next Regular Meeting is Scheduled for March 3, 2025.