Town of Sandisfield



Select Board February 27, 2023

Posting and agenda for a Select Board meeting to be held on Monday, February 27, 2023 at 6:30pm at the Town Hall, 66 Sandisfield Road, Sandisfield, MA

Join Zoom Meeting https://us06web.zoom.us/j/94328359129?pwd=RU9EeFd6ZFVhUnZxdWt4NTVmT21aQT09

Meeting ID: 943 2835 9129 Passcode: 191054

One tap mobile +16465588656,,94328359129#,,,,*191054# US (New York) +13017158592,,94328359129#,,,,*191054# US (Washington DC)

Find your local number: <u>https://us06web.zoom.us/u/kiXiCXQyC</u>

Agenda:

- 1. Call to order: Note that the meeting is being recorded
- 2. Appoint Regional Agreement Amendment Committee Member
- 3. Amend School Committee Appointment Term
- 4. Review Cannabis Bylaw and Discuss Recommendations
- 5. Discuss Finance Committee Composition Options
- 6. Green Committee Process for Heat Pump Bid and Rebate
- 7. Review of Financial Policy Regarding Fund Balances
- 8. Purchase Order Process
- 9. Review Broadband Loan Structure and Commitment
- 10. Town Manager Updates
- 11. Select Board Updates
- 12. Future Agenda Items
- 13. Review and sign minutes of meetings, purchase orders, warrants, and mail
- 14. Adjourn Meeting

NOTE: The listings of agenda items are those reasonably anticipated by the Chair at the time of posting. Not all items may be discussed; other items not listed may be brought up by the Chair for discussion to the extent permitted by law. The Board may change the order of the agenda items depending on circumstances. Minutes will be transcribed and made public upon approval of the Board and filed with the Town Clerk for public review.