

Town of Washington Select Board Meeting

2/12/2024 7:00 – 9:00 PM Washington Town Hall

Hybrid Meeting — *Remote public participation is also available via Zoom:*

<https://us02web.zoom.us/j/87042357842?pwd=a3BSUWJRS0k5Tms2dDNlZm0zMEdyZz09>

Or call-in: 929-205-6099 | **Meeting ID:** 870 4235 7842 | **Passcode:** 313623

AGENDA

- Review and accept minutes from 1/29/24
- Approval of warrants
- Correspondence
- *Public Comment period*
- Town Administrator report
 - EMS contract status update & presentation date(s) ; second signatory on checks ; Highway garage heater update ; other department updates or issues
- VA Lakes Unit 2 bids review and award
- Bucksteep Receivership update
- Select Board schedule
- Update on Westfield Wild & Scenic grant opportunities
- Joint meeting with Finance Committee: FY25 Budget overview and direction
- Financial Policies & Procedures, update and possible adoption
- Old business
- Other important business not foreseen 48 hours in advance

- Westfield Wild & Scenic *Trout & Dragonfly* presentation, 3/14 time TBD
- MMA Western & Rural MA Conference, Northampton, 4/6 9am–1pm
- Beacon Hill in the Berkshires Hills conference, Lenox, 4/6 9am–1pm
- Next Meeting dates: 2/26, 3/11, 3/25, 4/8