

Town of Washington Select Board Meeting

2/26/2024 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=a3BSUWJRS0k5Tms2dDNIZm0zMEdyZz09>

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

AGENDA

- Review and accept minutes from 2/12/24
- Approval of warrants
- Approval of Select Board monthly letter
- Correspondence
- *Public Comment period*
- Approval of Primary Election warrant
- Vote to rehire Treasurer
- Vote to increase Fire Chief inspection fees
- Vote to approve Financial Policies & Procedures
- Town Administrator report — EMS contract status update ; Zach licenses update ; update on second signatory for checks ;
- Discussion about letter of appreciation to Smitty Pignatelli
- Project priorities for upcoming year
- One-stop Grant projects for Expression of Interest
- Beacon Hill in the Berkshires, MMA Western & Rural MA conference attendance
- *Plans to promote WW&S presentation*
- Discussion in advance of Joint Meeting with Middlefield Select Board
- Old business
- Other important business not foreseen 48 hours in advance

- Joint Select Board & Fin Comm ARPA meeting, 2/27 10:30am
- Joint Meeting of Washington & Middlefield Select Boards, 2/28 6:30pm
- Westfield Wild & Scenic *Trout & Dragonfly* presentation, 3/14 time TBD
- Climate Adaptation Projects (MVP) Listening Session, 3/19 6:30pm
- Beacon Hill in the Berkshires Hills conference, Lenox, 4/6 9am–1pm
- MMA Western & Rural MA Conference, Northampton, 4/27 9am–1pm
- Next Meeting dates: 3/11, 3/25, 4/8, 4/22