

Town of Washington Select Board Meeting

3/11/2024 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 2/26/24
- Approval of warrants
- Correspondence
- *Public Comment period*
- Administrative assistance for Planning Board minutes
- Letter of Appreciation to Smitty Pignatelli
- Vote to adopt Financial Policies & Procedures
- Board of Health update and discussion
- Hwy updates – Lenox-Whitney bridges ; gravel roads ; Lower Valley & Johnson Hill Rds ; overall summer project plans ;
- Review and discuss Becket EMS draft agreement
- Town Administrator report – Town Hall ceiling damage update ; ADA planning update ;
- Discussion of Select Board responsibilities
- Old business
- Other important business not foreseen 48 hours in advance

- Westfield Wild & Scenic *Trout & Dragonfly* presentation, 3/14 time 6:30pm
- Climate Adaptation Projects (MVP) Listening Night, 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: 3/25, 4/8, 4/22, 4/29