Town of Washington Select Board Meeting in joint session with Finance Committee

5/6/2024 7:00 – 8:00 PM Washington Town Hall

Hybrid Meeting — *Remote public participation is also available via Zoom:* <u>https://us02web.zoom.us/j/87042357842?pwd=a3BSUWJRS0k5Tms2dDNIZm0zMEdyZz09</u> *Or call-in: 929-205-6099* | **Meeting ID**: 870 4235 7842 | **Passcode**: 313623

AGENDA

- Review and accept minutes from 4/29/24
- > Approval of warrants
- > Approval of Annual Town Election warrant
- > Correspondence
- > Public Comment period
- > Review of logistics & preparation for Annual Town Meeting
- Review of Lower Valley/Johnson Hill Rd project status, determine direction forward and scope of grant application
- > Reconsideration of preferred Voc. Ed. School designation
- > Update on Becket EMS contract status, terms still outstanding, next steps
- > 911 Signs project, possible approaches, next steps
- > Review logistics & preparation for Board transition after election
- Other Town Administrator updates
- Old business
- > Other important business not foreseen 48 hours in advance
- Annual Town Meeting, 5/8 @ 7:00pm
- > Annual Town Election, 5/18 Noon–4pm
- Next Meeting dates: 5/20, 6/3, 6/17, 7/1