

Shapleigh Select Board  
Meeting Agenda – Time 6:00 pm  
March 19, 2024

**I. Open Meeting**

**II. Pledge of Allegiance**

**III. Approval of minutes from 03/12/24**

**IV. Public Comment**

**V. Unfinished Business**

- i. Updates from the Administrator
- ii. Break area for Transfer Station Attendant
- iii. Community Building Committee updates

**VI. New Business**

- i. Department Head Briefings
- ii. Application for employment
- iii. Letter of Resignation
- iv. Policy amendment proposal

**VII. Information**

- i. Planning Board Minutes 2/27/24
- ii. Growth permits: Map 5 Lot 43D, Map 3 Lot 32A, Map 3 (portion of) Lot 32A, Map 3 Lot 22B
- iii. Best Practical Location- 29 Pine Cone Drive
- iv. Conditional Use Permits: 63 Emery Mills Road, 39 Royal Coachman Way, 27 Pine Cone Drive
- v. Conservation Minutes 2/20/24
- vi. Community Building Committee Minutes 3/14
- vii. County Budget Committee Caucus 4/10/24 6:30pm
- viii. DEP PFAS Investigation
- ix. Transfer Station Closure 3/31 for Easter

**VIII. Executive Session- as needed**

**IX. Signatures**

- i. Warrants

**X. Any other business the Board may wish to present**

**XI. Adjourn**