

Shapleigh Select Board
Meeting Agenda – Time 6:00 pm
March 26, 2024

I. Open Meeting

II. Pledge of Allegiance

III. Approval of minutes from 03/19/24

IV. Public Comment

V. Unfinished Business

- i. Updates from the Administrator
- ii. Break area for Transfer Station Attendant- Shed options
- iii. Emergency Response Policy Amendment

VI. New Business

- i. Department Head Briefings
- ii. Planning Board Member Application
- iii. Transfer Station Fill-In Application

VII. Information

- i. Planning Board Agenda 03/26/24 & Workshop Minutes 3/12/24
- ii. Growth permits: Map 5 Lot 43D, Map 3 Lot 32A, Map 3 (portion of) Lot 32A, Map 3 Lot 22B
- iii. County Budget Committee Caucus 4/10/24 6:30pm- Select Board Members should attend
- iv. PSB Insulation Bids due 4/16, Community Building Bids due 4/16
- v. 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