



Select Board

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REVISED

Select Board Meeting

Monday, March 25, 2024

**21 State Line Road, West Stockbridge
And Zoom**

At 6:00 PM

Open Meeting

1. Approve Minutes from March 11, 2024
2. Citizen Speak Time
3. Discussion/Business/Action items:
 - Appointment of New Police Officer Andrew Carlson – Chief Marc Portieri
 - Dog Park Location request -Select Board discussion/Vote – Michael Bolognino, Dog Park Advisory Committee
 - Discussion/Vote to sign resolution on Paint Stewardship Legislation- Thomas Irwin
 - Municipal Empowerment Act vote to support – Andy Potter
 - Vote to Approve Final Annual Town Meeting Warrant
4. Select Board Speak
5. Roll Call vote to enter into executive session and not return into Open Session.

Executive session pursuant to the provisions of G.L. c.30A, §21(a)(3) to discuss strategy with respect to litigation, as an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares; Housatonic Water Company.

Anticipated executive session in accordance with M.G.L. c. 30A Paragraph 21 (a)(3), to discuss strategy with respect to collective bargaining, as meeting in open session would have a detrimental impact on the Board's negotiating position (Police Chief Contract)

6. Adjourn

You are invited to a Zoom webinar.

When: Mar 25, 2024 06:00 PM Eastern Time (US and Canada)

Topic: SB Mtg

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89065908905?pwd=8NDxvfKH6vnbM0MT6bgEqF5o-nYddw.HUv0OSzuJMUP9b00>

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Webinar ID: 890 6590 8905

Passcode: 994734