



MEETING NOTICE AND AGENDA

Select Board Meeting

Regular In person Session

Town Office Building

October 11, 2022

6:00 pm

AGENDA: (Topics that the Chair reasonably anticipates to be discussed.) *

- 6:00: Review mail, sign FY 23 warrants, review agenda, approve meeting minutes
- 6:15: Sign Hazard Mitigation paperwork, sign EVIP contract
- 6:20: Appoint Ken Medvetz to the Building Needs Study Committee
- 6:25: Goals/projects for the year, filling out the calendar and assigning next steps and who will take lead on each when appropriate.
- 6:45: Municipal Assistant update- MVP (Municipal Vulnerability Preparedness) status received, applying for future MVP grants, updates on other grants, Impala decision, MUNEnergy program through MMA Constellation is the supplier
- 6:55: Public Comments and other business not reasonably anticipated by the Chair 48 hours in advance of the meeting
- 7:00: **Executive Session** – continuation of previous meeting of 8/22/22

Old Business:

Approve Compensation Plan and Policy and Procedure Manual
DLS Technical Review
EMD plan

Executive Session If Required

Adjourn

*Please note – all times are for planning purposes

Posted 10/6/22