



MEETING NOTICE AND AGENDA

Select Board Meeting

Regular In person Session

Town Office Building

November 21, 2022

6:00 pm

ZOOM Link: <https://tinyurl.com/LeydenSBNov21>

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

- 6:00: Review mail, sign FY 23 warrants, review agenda, sign thank you to Town Clerk, approve meeting minutes,
- 6:15: Appoint Kim Jordan to Historical Commission
- 6:20: Select Board strategy on engaging with regional school district
- 6:40: Stretch Code adoption next steps
- 7:00: Address immediate Recreation Committee and Fire (others?) surplus declaration and disposition needs
- 7:15: Road discontinuance STM vote next steps
- 7:35: Town Offices safety update and next steps
- 7:50: Municipal Assistant update:
 - outstanding Verizon FIOS bill for old police station at 16 West Leyden Rd.- \$680, permission to discontinue
 - property pin missing 8 Coates Rd.
 - airbag recall on Tahoe
 - soliciting policy
 - vote to declare Impala surplus and authorize to put on Municibid
 - Selectboard interest in tour of Colrain and Northfield records storage
 - Home Rule petition to state legislature for appointed positions- permission to speak to town counsel and change of name from Selectmen to Select Board

8:00: Public Comments and other business not reasonably anticipated by the Chair 48 hours in advance of the meeting

Old Business:

Continue work on Personnel Policies- Clarify policy on vacation days

Approve Compensation Plan

RAVE and Town Sign policies

Prioritize, schedule, assign items on selectboard to do list

DLS Technical Review

EMD plan

Executive Session If Required

Adjourn *Please note – all times are for planning purposes

Posted 11/17/22