

## **MEETING NOTICE AND AGENDA Select Board Working Session Meeting**

Town Office Building February 6, 2023 9:00 am

GoToMeeting Link: <a href="https://meet.goto.com/827173125">https://meet.goto.com/827173125</a>

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

9:00: Executive Session – According to MGL Chapter 30A, Section 21a(1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

10:30: PVRSD administrators Patricia Kinsella, Superintendent and Jordan Burns, Finance Director to discuss FY 24 budget

When time permits vote to authorize town counsel to review wording for notice to abutters, review and vote to accept the edited Cash Control Procedures, set schedules for all the items on the to-do list, especially what has to be done (and by whom) for the warrant articles for STM. Schedule employee evaluations and a decision on salary increases.

Adjourn

Posted 2/2/23