



## MEETING NOTICE AND AGENDA

### Select Board Meeting

Regular In person Session

Town Office Building

February 27, 2023

6:00 pm

GoToMeeting Information: <https://meet.goto.com/796635853>

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

- 6:00: Review mail, sign FY 23 warrants, review agenda, accept meeting minutes
- 6:15: Appoint Sara Seinberg to Cultural Council
- 6:20: Vote and sign Voltrek contract for Electric Vehicle charging stations
- 6:25: Public Safety Advisory Committee report on shifting grant funds
- 6:30: Discussion and preparation for Special Town Meeting
- 7:00: Stretch Code Hearing preparation.
- 7:30: Memo to Chairs – revise and approve
- 7:40: Municipal Assistant Updates-Re assessment of town buildings by MIIA vendor on town buildings, some buildings have never been insured, estimates for insulating crawl space here, schedule Housing and Redevelopment representative to future meeting, Rep. Natalie Blais here on March 6,
- 7:50: Public Comments and other business not reasonably anticipated by the Chair 48 hours in advance of the meeting

**Adjourn**    \*Please note – all times are for planning purposes

### Old Business:

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**

**Posted: 2/23/23**