



MEETING NOTICE AND AGENDA

Select Board Meeting

Regular In person Session

Town Office Building

May 8, 2023

6:00 pm

GoToMeeting Link: <https://meet.goto.com/387188621>

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

- 6:00: Review mail, sign FY 23 warrants, review agenda, approve meeting minutes
- 6:20: Interview fire chief position -Nik Adamski
- 6:40: Review draft fire chief contract
- 7:00: Discuss and possibly authorize fire station repairs or outline next steps.
- 7:10: Approve purchase of remote meeting technologies to go with EMPG
Funded computer and TV: a cart, two zoom licenses, other required software and setup.
- 7:20: Review current list of town vendor accounts and decide on list from Rec chair, including whether the town will support.
- 7:40: Decision to join the FRCOG Digital Equity programs
- 7:50: Review and possibly approve updated donations form.
- 8:00: Municipal Assistant-sign renewal of insurance, extension for EVIP stations, liquor license for May 21 and discuss plans for the day with approvals (if ready), MVP grant submitted
- 8:10: Public Comments and other business not reasonably anticipated by the Chair 48 hours in advance of the meeting (**10 minutes only**)

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 5/4/23