



MEETING NOTICE AND AGENDA

Select Board Meeting

Town Office Building

Monday, October 23, 2023

9:00 am

Remote access**: <https://zoom.us/j/93309284805?pwd=M2ttUTk3d0t2RWUvNkZUenR2dVFGQT09>

Meeting ID: 933 0928 4805 Passcode: 309973

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

9:00: Call the meeting to order

9:00: Hunt Hill contract review and possible action

9:15: Discussion and possible action on security system contract

9:25: Public Safety Efficiency and Regionalization Budget adjustments

9:35: Appointments: Conservation Commission

9:40: MVP Grant contract issues and next steps

10:30: RoIP router: determine value to Leyden or auction

10:40: General Bylaw making building permit contingent on paid property taxes

10:50: Planning for remainder of year: priorities, scheduling, optimizing meetings

11:30: Transition planning for new hires and town coordinator position

11:45: Select Board Updates and Agenda Planning (incl. Fire Dept. heads-up about holiday firetruck tour)

12:00: Adjourn

Executive Session if required to discuss Hunt Hill (MGL Chapter 30A, Section 21a)

(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

(6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

OLD BUSINESS:

- Personnel Policy – Review latest draft and comments
- Town Official Orientation Planning
- Town Coordinator position (description, compensation, next steps)
- Beaver dams threatening roadways
- Church water piping leak

* *All times are for planning purposes*

** *Meeting will continue if remote access fails. Participants with comments must be present at meeting location unless prearranged otherwise. For help in advance with remote access, contact selectboard1@townofleyden.com*

Posted 10/___/2023 at _____ by _____