



MEETING NOTICE AND AGENDA

Select Board Meeting

Town Office Building

Monday, December 11, 2023

5:30 pm

Remote access^{**}: <https://zoom.us/j/91321882169?pwd=TnZlZXhrejI2SDQ5ZVAzQ0xMM2g5Zz09>

Meeting ID: 913 2188 2169 Passcode: 995160

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

5:30: Call the meeting to order, Review minutes (11/29, 12/04)

5:45: Public Comments

6:00: Fire inspection fees, Policy for personal vehicles and taking equipment home, stipends, department update (vehicles, personnel, PPE, station)

6:30: Complete Streets discussion

7:30: Approve Policy for Green Communities Criterion 4 – Alternative compliance for vehicle efficiency

7:45: Tax Collector search, accept resignation letter

8:00: Municipal Assistant Updates

- Beaver next steps (W. Leyden Rd & Gfld Rd): landowner talks, grants, timing
- Green Communities Application status
- Cybersecurity audit and our readiness

8:15: Select Board Updates and Agenda Planning

8:30: 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:

- Policy approvals: DV, Solicitation, Personnel
- Town Official Orientation Planning
- Beaver dams threatening roadways
- Church water piping leak
- Hunt Hill
- Green Communities application
- Efficiency and Regionalization Grant budget adjustments and approvals

* 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 12/___/2023 at _____ by _____