



## **MEETING NOTICE AND AGENDA**

### **Select Board Meeting**

**Regular In person Session**

**Town Office Building**

**January 3, 2023**

**6:00 pm**

GoToMeeting Link: <https://meet.goto.com/607315741>

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

- 6:00: Review mail, sign FY 23 warrants, review agenda, vote to sign FRCOG Procurement MOU for fire alarm testing bids and contracts
- 6:20: Vote to transfer Leyden's share of funds from FRCOG for police training money to the town of Bernardston police department, amount is \$4800
- 6:30: Changing locks on Town Hall and limiting the number of keys
- 6:40: Solicitation policy draft update
- 6:50: Public safety update-Liz Kidder
- 7:00: Update on: Impala, Tahoe, notification of abutters for Hunt Hill, EMS personnel,
- 7:20: Communication among committee members, official committee communication, town emails for committee chairs (continued from working session discussion)
- 8:00: Mass Trails grant discussion
- 8:20: Municipal Assistant Updates- update on repair work to town hall, outside lights
- 8:30: Public Comments and other business not reasonably anticipated by the Chair 48 hours in advance of the meeting

### **Old Business:**

Continue work on Personnel Policies- Clarify policy on vacation days  
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**

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

**Posted 12/29/22**