



MEETING NOTICE AND AGENDA

Select Board Meeting

Regular In person Session

Town Hall -Masks are mandatory

January 24, 2022

6:00pm

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

Topics may start earlier than specified, unless there is a hearing scheduled.

Selectboard Chair opens the meeting 6:00 PM.

- 6:00: Review past minutes of January 3rd meeting, check correspondence folder for any signatures.
- 6:15: Statement from Selectboard member Erica Jensen regarding the Police Department.
- 6:30: Corrective action taken regarding Lt. Mike Aikens concerns from January 3rd update from OIC.
- 6:40: Appoint Gilda Galvis to teach Police Department members with software and paperwork so resident FID cards can be issued starting in February.
- 6:45: State Police Dispatch Services Memorandum of Understanding Renewal Notice.
- 6:50: Emergency Management plan submitted to Selectboard from EMD for Board approval. Gilda Galvis as EMD Deputy.
- 6:55: Update on Leyden Highway Department from Superintendent Bill Brooks, update paperwork for AJ Egloff with select board approval to work Part Time for Leyden Highway for Maintenance of equipment and snow plowing, Ed Johnson and Paul Zimmerman will not be returning.
- 7:00: Selectboard discussion with Public Safety Committee Chair Liz Kidder.
- 7:20: Update from Selectboard Chair on STM articles. STM scheduled for February 23rd Town Hall. Posting of meeting February 7th.

7:25: Selectboard recommendations on consultant Donald Jacobs.

7:30: Animal Control Officer appointment

7:30: Hiring a consultant to manage ARPA funds

7:30: Adjourn meeting

Old Business:

Return of Military Equipment

Approve Compensation Plan and Policy and Procedure Manual

Revised Town Hall Policy

DLS Technical Review

Executive Session If Required

Adjourn *Please note – all times are for planning purposes

Posted 1/20/22