



MEETING NOTICE AND AGENDA
Joint Meeting Select Board and Finance Committee Meeting
Regular In person Session
Town Hall -Masks are mandatory
January 31, 2022
6:00pm

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

- 6:00: Open meeting, sign warrant, review correspondence.
Accept resignation of Mary Lou Barton, Rec. Committee, Peter Tusinski, Planning Board alternate, Mary Glabach Voter Registrar, and appoint Ella Muka to Rec. Comm.
- 6:15: Review and vote STM warrants for Feb 23rd meeting. Assessors want to add article, add article to transfer \$62,911 from Enterprise free cash into general town government stabilization account from a fiscal year 2020 startup fund that created the Enterprise broadband fund. Posting of STM by 6:00 pm for Feb 8th.
- 7:15: Coates Road culvert, East Hill Road STRAP grant.
- 7:20: Approve \$600.00 for Powers Guaranteed Services to conduct a site evaluation and produce a written proposal for new generator for town hall and town office building
- 7:30: Statement from Chair

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 1/27/22