



## MEETING NOTICE AND AGENDA

### Select Board Meeting

Regular In person Session

Town Office Building

December 19, 2022

6:00 pm

GoToMeeting Link: <https://tinyurl.com/LeydenSBDec19>

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

6:00: Review mail, sign FY 23 warrants, review agenda, vote to accept and sign 10 mile bridge grant contract, Mass in Motion grant MOU with FRCOG, approve meeting minutes,

6:20: Energy conservation in town buildings

6:35: Dave Pomerantz -joint Leyden-Bernardston MVP action plan grant

7:00: Public Safety-Liz Kidder requests for Safe/Fire/EMS purchasing of equipment and approval process for payment of bills incurred under the Efficiency and Regionalization grant.

7:20: EMS personnel- appointments and discussion

7:40: Conservation Commission- new member and grant to eradicate invasive species

8:00: Review response to Council on Aging letter

8:15: Municipal Assistant Updates- repair work to town office building

8:20: 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 12/15/22

