**MEETING NOTICE AND AGENDA**

**Select Board Meeting**

**Regular In person Session**

**Town Office Building**

**January 17, 2023**

**6:00 pm**

**GoToMeeting Link:** <https://meet.goto.com/201679477>

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

6:00: Review mail, sign FY 23 warrants, review agenda, accept meeting

Minutes

6:15: Public Safety Advisory Committee request to change “run order” for

Ambulance Service: Discuss and vote

6:30: Cash Control Procedures: Review and vote

6:40: Solicitation Policy: Review and vote

6:55: Report on Solar Bylaw

7:10: Municipal Assistant Updates-

7:30: Public Comments and other business not reasonably anticipated by

the Chair 48 hours in advance of the meeting

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

**Old Business:**

Continue work on Personnel Policies

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**