**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**