



MEETING NOTICE AND AGENDA

Select Board Meeting

Regular In person Session

Town Office Building

January 30, 2023

6:00 pm

GoToMeeting Information: <https://meet.goto.com/772075821>

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: Auction decision on Impala
- 6:25: Letter from East Hill landowner on road status
- 6:45: Purchasing needed for remote meeting.
- 7:00: Town Office closure policy
- 7:10: Planning and scheduling for Stretch Code adoption.
- 7:30: Discussion of Password Security Policy draft
- 7:45: Planning Board approval of Public Hearing Draft of solar bylaw. Next steps.
- 8:00: Selecting date for Special Town Meeting
- 8:10: Assign work on updating Code of Conduct Policy
- 8:20: What we need in place to consider other First Responder appointments?
- 8:35: Municipal Assistant Updates-AEDs, purchase of laptop, payment of maintenance for tax collector software, permission to purchase. condensate pump, approval to send solar bylaw and bylaw updates to town counsel for Planning Board
- 8:40: 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:

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

Posted: 1/26/23