



## **MEETING NOTICE AND AGENDA**

### **Select Board Meeting**

**Regular In person Session**

**Town Office Building**

**February 13, 2023**

**6:00 pm**

GoToMeeting Information: <https://meet.goto.com/993971013>

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: Appoint Abbi Pratt to Recreation Committee

6:20: Fire Department:

- Appoint Nik Adamski interim officer in charge, discuss and vote on compensation for admin work in this role
- Update on the Tahoe readiness as EMS vehicle and tanker leak repair
- Strategy for future of Fire Department discussion- apparatus/equipment, leadership, partnership and recruitment
- EMS update

7:00: Approve policies-departure memo for employees/committees

7:20: Municipal Assistant Updates-2<sup>nd</sup> Opioid settlement applied for, discuss help with annual Town report compiling for pdf readiness to printer, update on Tahoe transfer of registration and plates

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:**

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: 2/9/23**