



## **MEETING NOTICE AND AGENDA**

### **Select Board Meeting**

**Regular In person Session**

**Town Office Building**

**April 24, 2023**

**6:00 pm**

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

- 6:00: Review mail, sign FY 23 warrants, review agenda, approve meeting minutes
- 6:20: Appoint Amy St. Clair, Anne Garvey and Nanette Rolstad to COA
- 6:25: Notice to appointees for committees for next fiscal first
- 6:45: Rita Claus-United Methodist Church activities
- 7:15: Vote on changing first responder calls to Camp Lion Knoll and instruct Shelburne Control on change.
- 7:25: John Higgins-use of personal credit cards
- 7:45: Request to cut vines on town common
- 7:55: Municipal Assistant update – vote for MVP grant, fire extinguisher bid, elevator lift quote to repair, electric vehicle plug in update, insulation of crawl space update
- 8:10: 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 and Policy and Procedure Manual

DLS Technical Review

EMD plan

**Executive Session If Required**

**Posted 4/19/23**

