



MEETING NOTICE AND AGENDA

Select Board Meeting

Regular In person Session

Town Office Building

May 22, 2023

6:00 pm

GoTO Meeting Link <https://meet.goto.com/489486461>

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

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

6:15: Carolyn Asbury-Library trustee, surplus property and increasing the number of trustees

6:30: Roxanne Zimmerman- Tax Collector Annual review

7:00: Policy updates:

Granting water rights to church - need to make this formal

Town Hall rental fee policy - revise to include a non-profit reduced rate, or half-day rate and include that there is no charge for town committees/departments.

7:30: *Annual Town Meeting Warrant articles

8:00: *Municipal Assistant update-copier quotes, warrant articles and budget need to be finished to me by June 7 at the latest, EVIP station update, next meeting May 29 is a holiday.

8:15: *Public Comments and other business not reasonably anticipated by the Chair 48 hours in advance of the meeting (**10 minutes only**)

Old Business:

Approve Compensation Plan and Policy and Procedure Manual

DLS Technical Review

EMD plan

Executive Session If Required

Adjourn *Please note – all times are for planning purposes

Posted 5/18/23

