



MEETING NOTICE AND AGENDA

Select Board Meeting

Regular In person Session

Town Office Building

June 5, 2023

4:00 pm

GoToMeeting link: <https://meet.goto.com/541358093>

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

- 4:00: Call the meeting to order
- 4:02: Vote on Special Town Meeting warrant articles
- 4:05: *Executive Session - According to MGL Chapter 30A, Section 21a
 - 3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares
 - 6. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body
- 4:35: Review mail, sign FY 23 warrants, review agenda, approve meeting minutes
- 5:00: *Review and vote on Annual Town Meeting warrant articles
- 5:35: Review fire department appointments
- 5:45: Authorization to pre-pay Zoom licenses using credit card
- 5:55: Vote on distributing school committee travel reimbursement across two Leyden members this year
- 6:10: Discuss and possibly sign letter regarding ambulance trust fund impact on non-profit ambulance service
- 6:20: ARPA plan for remaining money
- 6:30: Discuss shifting more positions to hourly pay vs annual stipend/salary in FY24.
 - Tax collector
 - Constable pay to hourly or per diem
- 7:00: Discuss new administrative position high priority duties

7:30: Municipal Assistant updates- Copier renew lease/purchase, VADAR renewal (sign), town computer warranty renewal, pavilion insurance and overnight camping

8:10: 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

Adjourn *Please note – all times are for planning purposes

Posted 6/1/23