



MEETING NOTICE AND AGENDA

Select Board Meeting

Town Office Building

July 3, 2023

5:30 pm

Remote access** : <https://zoom.us/j/97489327184?pwd=SU5VMlhvV1YxejVOMVh2djZlZlUUT09>

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

- 5:30: Call the meeting to order, read correspondence, approve meeting minutes
- 5:40: Beth Kudzeba – Vegetable exchange
- 5:50: Update from tax collector on outstanding tax payments
- 6:10: Continue work on appointments
- 6:20: Town officials orientation planning
- 6:40: Continued organizational and annual planning
- 7:00: Municipal Assistant Update: update on East Hill Road reach out to Jo Comerford and conversation with EEOHD, decision on Chargepoint billing, Town Clerk duties, update on elevator repair and fire panel
- 7:20: Review of action items and drafting agenda for next meeting
- 7:40: Sign warrants
- 7:55: Adjourn to Executive Session.
- 8:00: Executive session regarding Hunt Hill Road discontinuance negotiations
 - 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.
- 8:30: Adjourn Executive Session.

OLD BUSINESS:

- Compensation Policy and Procedures
- DLS Technical Review
- EMD Plan

Please Note:

* *All times are for planning purposes*

** *Meeting will continue if remote access fails. Participants with comments must be present at meeting location unless prearranged otherwise. For help in advance with remote access, contact selectboard1@townofleyden.com*

Posted 6/29/2023 at _____ by _____
(Official posting location is bulletin board outside Leyden Town Offices)