



MEETING NOTICE AND AGENDA

Select Board Meeting

Town Office Building

July 31, 2023

5:30 pm

Remote access**: <https://zoom.us/j/99026292023?pwd=WG1sL3hlQWFsTTVSK3NUVGxhMWp1QT09>

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

- 5:30: Call the meeting to order
- 5:30: Pole Hearing – East Hill (Bill Brooks)
- 5:45: Request to make Stephen Lane a public way (Phil Brodeur)
- 6:00: General Public Comments
- 6:10: Public Safety Update regarding Efficiency and Regionalization Grant (Liz Kidder)
- 6:40: Amazon/Staples purchasing policy for departments and committees
- 6:50: State interest in landlocked parcel in Tax Title (Susan Bobe and Alice Wozniak)
- 7:05: Approve meeting minutes
- 7:15: Appointments
- 7:25: Limited spending authority of Municipal Assistant without Select Board vote.
- 7:35: Town Clerk transition – Changes to meeting postings, posting for new Town Clerk
- 7:55: Municipal Assistant updates: Assessors tax map contract; Avery field logging, rentals at Camp Lion Knoll.
- 8:10: Review of action items and drafting agenda for next meeting
- 8:20: Executive Session to briefly discuss Hunt Hill Negotiations (adjourning afterwards)
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

OLD BUSINESS:

- Orientation day planning for new Leyden officials
- Posting of Administrative Assistant position
- Town Clerk transition
- Personnel Policy

* *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 7/___/2023 at _____ by _____
(Official posting location is bulletin board outside Leyden Town Offices)