



MEETING NOTICE AND AGENDA

Select Board Meeting

Town Office Building
August 28, 2023
9:00 am

Remote access**: <https://zoom.us/j/99575339663?pwd=QIR4N3RDK3I5RjFkb2lEcVRYL2l2dz09>
Meeting ID: 995 7533 9663 Passcode: 912347

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

- 9:00: Call the meeting to order
- 9:00: Green Communities Application update
- 9:15: Dave Pomerantz and John Lepore- MVP Grant, Multi-town wildfire Hazards, answer to questions, possible vote and signing of contract
- 9:45: Orientation Planning
- 10:00: Scheduling and Process for Admin Asst and Town Clerk interviews
- 10:30: Review Avery Field Leasing Policy
- 10:45: Municipal Asst Updates: DLS municipal seminar, Town Hall stove, Notification to Building Inspector of Code Changes; 2019 Audit Recommendations follow through, Quarterly financial review date, Plan 2023 Audit, Procurement course, answer on extra work completed for grants
- 11:45: Review of action items and drafting agenda for next meeting
- 12:00: Executive Session if required to discuss Hunt Hill (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.
- 12:30: Adjourn

OLD BUSINESS:

- Personnel Policy – Review latest draft and comments

* *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 8/___/2023 at _____ by _____