



## MEETING NOTICE AND AGENDA

### Select Board Meeting

Town Office Building

Tuesday, September 5, 2023

5:30 pm

Remote access\*\*: <https://zoom.us/j/93090526192?pwd=OGIZMGkvV0IKaktSVIVDMHJvQk94UT09>

Meeting ID: 930 9052 6192 Passcode 236887

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

- 5:00: Call the meeting to order, sign warrants, approve minutes, declare as surplus obsolete discarded police inventory
- 5:15: Interview prep
- 5:30: COA use of Town Offices & TV for exercise class
- 5:45: Selling Town Hall stove (if time permits)
- 6:00: Interview Paul McLatchy
- 7:00: Interview Janell Howard
- 8:00: Public Safety update
- 8:20: Orientation planning—comments on draft schedule and invite letter
- 8:30: Review of action items and drafting agenda for next meeting
- 8:40: 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.
- 9:00: 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](mailto:selectboard1@townofleyden.com)*

Posted 8/\_\_\_/2023 at \_\_\_\_\_ by \_\_\_\_\_