



MEETING NOTICE AND AGENDA

Select Board Meeting

Town Office Building
Monday, September 18, 2023
5:30pm

Remote access**: <https://zoom.us/j/98864276982?pwd=cnNZVC9aTWdiami1aEU1RnFzYTg5Zz09>
Meeting ID: 988 6427 6982 Passcode 179199

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

- 5:30: Call the meeting to order, approve meeting minutes, sign warrants
- 5:45: Finance Team meeting
- 7:00: Discuss candidates including possibility of extending offers
- 7:45: Discuss/vote David Pomeranz as Special Employee for MVP grant and Co-EMD
- 7:55: Agenda planning for next meeting
- 8:10: Select Board updates
- 8:25: Adjourn

OLD BUSINESS:

- Personnel Policy – Review latest draft and comments
- Town Official Orientation Planning
- Town Hall Stove disposition

* *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 9/___/2023 at _____ by _____