



MEETING NOTICE AND AGENDA

Select Board Meeting

Town Office Building
Tuesday, October 10, 2023
9:00 am

Remote access**: <https://zoom.us/j/99107426567?pwd=Yng0dkVXVmJHaXZwSVNBbms2M2Z2UT09>
Meeting ID: 991 0742 6567 Passcode 397146

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

- 9:00: Call the meeting to order, review minutes (9/25, 10/2)
- 9:05: Water leak in church water supply line
- 9:25: Two beaver dams threatening roadways
- 9:40: Public Safety Efficiency and Regionalization Budget adjustments
- 9:50: Response to Fire Chief disclosure forms regarding spousal hire
- 10:05: Deborah Bernard Herron appointment to East Hill Cemetery Commission
- 10:10: Should town use personal BJ's account and municipal credit card for pay by invoice
- 10:25: General Bylaw regarding building permits on properties with delinquent taxes
- 10:40: Status and next steps regarding progress on collection of delinquent taxes
- 10:50: MVP grant compliance issues
- 11:20: Comp time policy
- 11:35: Startup, training, and office space and equipment for new hires; priority setting for Admin Assistant position.
- 11:50: Updates and Agenda Planning, including next steps with town coordinator position
- 12:00: Adjourn

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.

OLD BUSINESS:

- Personnel Policy – Review latest draft and comments
- Town Official Orientation Planning
- Hunt Hill Road discontinuance
- Town Coordinator position (description, compensation, next steps)

* *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 10/___/2023 at _____ by _____