



## MEETING NOTICE AND AGENDA

### Select Board Meeting

Town Office Building

Monday, October 16, 2023

5:30 pm

Remote access\*\* : <https://zoom.us/j/99820274869?pwd=R1BBYjc3QTVhVGZtUzJJYmdqUHZsZz09>

Meeting ID: 998 2027 4869 Passcode: 182581

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

5:30: Call the meeting to order

5:30: Executive Session (MGL Chapter 30A, Section 21a)

- (1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

6:15: Reconvene in Open Session, sign warrants, review minutes (10/10)

6:30: Hunt Hill contract review and possible action

6:45: Public Safety Efficiency and Regionalization Budget adjustments

6:55: Appointments: Liz Kidder to Planning Board; Jim Brodeur to ZBA

7:00: Response to Fire Chief disclosure forms regarding spousal hire

7:15: Social Media Policy review, Fire Department request for new Facebook site.

7:30: Recreation Request for change of use of tennis courts to pickleball

7:40: MVP grant: resolution of outstanding issues, prep for meeting with Bernardston

8:10: Municipal Assistant Updates: New hires startup, Church water leak & 1969 ATM vote.

8:25: Select Board updates and Agenda Planning

8:40: 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
- Town Coordinator position (description, compensation, next steps)
- Beaver dams threatening roadways

\* *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 10/\_\_\_/2023 at \_\_\_\_\_ by \_\_\_\_\_