



MEETING NOTICE AND AGENDA

Select Board Meeting

Town Office Building

Monday, December 18, 2023

9:00 am

Remote access^{**}: <https://zoom.us/j/91578843320?pwd=V3NMbEtVLzJ1d0hLSFRSV2INNHIIMUT09>

Meeting ID: 915 7884 3320 Passcode: 935692

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

9:00: Call the meeting to order

9:00: Highway department “quarterly” check-in

- Eversource Vegetation Management Plan Discussion
- Broader discussion on goals/strategies/costs for managing dying trees, incl. communications with residents (cont’d).
- Next steps for master plan for culverts and bridges
- Update on beaver dams threatening roadways
- General updates

10:00: Complete Streets discussion and opportunity for public input

10:55: Decision about Complete Streets letter of intent

11:00: Board of Health new training requirements – funding

11:10: Public Safety Committee dissolution, representative on LEMC

11:20: MIIA grant award and ARPA funds to insulate fire station

11:30: Tax Collector and Treasurer dual appointment update and next steps.

11:50: Urgent Select Board and Town Coordinator updates, agenda setting for Dec 27 meeting

- Green Communities application status and any final actions needed

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:

- Policy approvals: DV, Solicitation, Personnel
- Town Official Orientation Planning
- Beaver dams threatening roadways
- Church water piping leak
- Hunt Hill
- Green Communities application

* *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 12/___/2023 at _____ by _____