**Leyden Select Board Meeting Notice and Agenda**

**Town Office Building Select Board Room — Wednesday, December 27, 2023 — 9:00 am**

 AGENDA: (Topics that the Chair reasonably anticipates to be discussed. Times for planning purposes.)

 9:00: Call the meeting to order

 9:00: Sign warrants, review and approve minutes

 9:15: Discussion with Admin Asst on workload and priorities

 10:00: Contract extension for Community 911 – signing contract

 10:05: Emergency Management Planning Grant (EMPG) application approval $2,500

 10:10: Any follow-up needed for recovery from road flooding

 10:25: Any final actions needed for Green Communities Application submission

 10:35: Revise Flag policy to include proper language for banners

 10:45: Review of stipend levels and equity, incl. request for new stipend for asst/deputy fire chief

 11:15: Timeline for preparation for Special/Annual Town Meeting and Annual Town Report

* Including review of list of anticipated articles

 11:35: Select Board updates, scheduling and agenda setting for first January meeting

 12:00: Adjourn

OLD BUSINESS:

* Policy approvals: DV, Solicitation, Personnel
* Town Official Orientation Planning
* Beaver dams threatening roadways
* Church water piping leak
* Hunt Hill discontinuance
* Tax Collector transition

REMOTE ACCESS: <https://zoom.us/j/92861044156?pwd=b2tudjdyYWIrVE9wYWlhQ2dsbXR2QT09>

Meeting ID: 928 6104 4156 Passcode: 242016 *Meeting will continue if remote access fails.*

*Participants with comments must be present at meeting location unless prearranged otherwise.*

Posted at 5:30 PM on Wednesday, December 20, 2023 by Paul McLatchy III, Town Clerk