**Leyden Select Board Meeting Notice and Agenda**

**Town Office Building Select Board Room — Monday, February 12, 2024 — 5:30 pm**

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

 5:30: Call the meeting to order

 5:30: Update on possible purchase of BPD cruiser for Fire/EMS vehicle

 5:50: Update on legal ownership status of 1983 pumper and next steps

 6:10: Update on mouse access to Town Office and next steps

 6:30: Check in with Tax Collector on new position (timing will be based on Collector availability)

 6:50: Finance Committee recommendation to consider bylaw for excessive false alarm fee

 7:10: Possible approval of masonry vendor quote for fire station chimney if available

 7:30: Select Board Updates and Agenda Setting for next meeting

 8:00: If it arrives on time, review of FRCOG salary comparisons

 8:30: Adjourn

OLD BUSINESS:

* Beaver dams threatening roadways
* Hunt Hill discontinuance
* Formation of Open Space Planning Committee and charge
* Planning for Annual Town Meeting and Annual Report
* Complete Streets
* Salaries and stipends – awaiting FY24 FRCOG salary comparisons

REMOTE ACCESS: https://zoom.us/j/98519521911?pwd=b1gwVHB6WnEzR3lEejhaOVVvYWVNQT09

 Meeting ID: 985 1952 1911 Passcode: 106461 *Meeting will continue if remote access fails.*

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

Posted at 9:00 PM on Wednesday, February 7, 2024 by Paul McLatchy III, Town Clerk