**Leyden Select Board Meeting Notice and Agenda**

**Joint meeting with Building Needs Committee and Finance Committee**

**Town Office Building Select Board Room — Monday, March 11, 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, review and approve minutes

 5:35: Public comments

 5:45: Fire truck procurement: Declaration for Need for Emergency Procurement, next steps, thank you notes

 6:00: Joint discussion with Building Needs and Finance Committee

* + Updates
	+ Decisions on immediate needs and funding sources
	+ Longer term planning

 7:20: Leyden Local Emergency Management Committee structure and membership

 7:40: Follow-up discussion after three town joint select board and finance committee meeting on PVRSD

 7:55: Town Coordinator Updates

 8:10: Select Board Updates and Agenda Planning

* + Responses to (two) expressions of interest in Open Space Planning committee

 8:30: Continuation of Executive Session (August 8, 2022). According to MGL Chapter 30A Section 21a (5)

 To investigate charges of criminal misconduct or to consider the filing of criminal complaints.

 9:00: Adjourn upon conclusion of Executive Session

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
* PVRSD agreement

REMOTE ACCESS: https://zoom.us/j/99752995302?pwd=aks2ZzQxNU52bUlrNWEwUkJzLzF2UT09 Meeting ID: 997 5299 5302 Passcode: 089856 *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, March 6, 2024 by Paul McLatchy III, Town Clerk