

MEETING NOTICE AND AGENDA Joint Select Board and Finance Committee Meeting

Town Office Building June 28, 2023 5:00 pm

GOTo Meeting link https://meet.goto.com/192076429

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

- 5:00: FY23 end of year transfers and other discussion/decisions that may involve end of year reconciliation
- 5:45: Annual performance review town Accountant
- 6:30: * Discuss Select Board future meeting days and times
- 7:00: * Public Comments and other business not reasonably anticipated by the Chair 48 hours in advance of the meeting (**10 minutes only**)

Old Business:

Approve Compensation Plan and Policy and Procedure Manual DLS Technical Review EMD plan

Adjourn *Please note – all times are for planning purposes

Posted 6/26/23