

MEETING NOTICE AND AGENDA Joint Select Board and Municipal Light Plant Meeting

Regular In person Session Town Office Building August 1, 2022 6:00 pm

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

- 6:00: Review mail, sign FY 23 warrants, approve meeting minutes, sign Winter Recovery Assistance Program (WRAP) contract, sign Assessors contract for GIS maps
- 6:15: Highway Superintendent (possible) to discuss what WRAP money will be spent (or Municipal Assistant to have information)
- 6:20: MLP reorganization and Special Employee status decision
- 6:30: Public Safety Advisory Committee- Make decision on previous recommendations regarding Emergency Management
- 6:40: Municipal Assistant update-Coates Road culvert construction completed-reconciling with DER; town records-have dept. heads clean- decide what to keep what can be thrown away; mini splits for town owned buildings, floors, and remediation for further mold issuessuggest have building needs study committee involved with building decisions going forward; possible grant opportunity with other towns for Village Center's water systems
- 7:00: Public Comments and other business not reasonably anticipated by the Chair 48 hours in advance of the meeting

Old Business:

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

Executive Session If Required

Adjourn *Please note – all times are for planning purposes

Posted 7/28/22