



MEETING NOTICE AND AGENDA

Select Board Meeting

Town Office Building

July 10, 2023

9:00 am

Remote access**: <https://zoom.us/j/96624140993?pwd=QnNsN1BUUUJKYUxDeUdockhvcXh2QT09>

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

- 9:00: Call the meeting to order, approve meeting minutes
- 9:05: New appointments: Pound Keeper, Co-EMD, Police Services Advisory, other
- 9:15: ARPA funds for emergency fire station repair
- 9:25: Purchase of police cruiser radio boosters with ERG grant funds
- 9:35: Continued work on short term admin work overload and year-end demands
- 10:00: Continued work to define current and new admin positions, including titles and compensation
- 11:20: Continued organizational and annual planning (task list, calendar, agenda setting)
- 11:30: Review of action items and drafting agenda for next meeting
- 11:40: Adjourn

OLD BUSINESS:

- Compensation Policy and Procedures
- DLS Technical Review
- EMD Plan
- Hunt Hill, ChargePoint, Social Media Policy, RAVE Policy
- Personnel Policy
- Town Clerk transition, incl. assistant, office presence, appointed constables timing, short- and long-term posting authority, FY24 swearing in process.

Please Note:

* *All times are for planning purposes*

** *Meeting will continue if remote access fails. Participants with comments must be present at meeting location unless prearranged otherwise. For help in advance with remote access, contact selectboard1@townofleyden.com*

Posted 7/___/2023 at _____ by _____

(Official posting location is bulletin board outside Leyden Town Offices)