



MEETING NOTICE AND AGENDA

Select Board Meeting

Town Office Building

Tuesday, September 25, 2023

9:00 am

Remote access** : <https://zoom.us/j/91873685252?pwd=Q1J2WjllOEFSVHhtN3g0RDdnUWVNdz09>

Meeting ID: 918 7368 5252 Passcode 284170

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

- 9:00: Call the meeting to order
- 9:00: Discussion/vote: use of town equipment for private tractor pull, insurance issues
- 9:15: Discussion/vote: Community Compact Best Practices Grant on Financial Mgmt
- 9:30: Public Safety Efficiency and Regionalization Budget adjustments
- 9:40: Comp time policy – discuss draft
- 9:55: Municipal Assistant Updates—town hall stove disposition, admin search updates
- 10:10: RAVE policy version 3 review, possible vote
- 10:25: Grant management responsibilities—town coordinator position
- 10:45: Select Board Agenda Planning
- 11:00: Hunt Hill discontinuance discussion with Penfields and attorneys
- 11:45: Ask town counsel: Special Municipal Employee for Co-EMD or MVP grant manager, possibly tractor pull liability
- 12:00: Adjourn

Executive Session if required to discuss Hunt Hill (MGL Chapter 30A, Section 21a)

- (3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
- (6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

OLD BUSINESS:

- Personnel Policy – Review latest draft and comments
- Town Official Orientation Planning
- Town Hall Stove disposition

* *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 9/___/2023 at _____ by _____