

MEETING NOTICE AND AGENDA Select Board Meeting

Town Office Building Monday, November 13, 2023 5:30 pm

Remote access**: https://zoom.us/j/93983883280?pwd=QXRoeFJrQ0QvRTYraUlWK2JaL3hxZz09

Meeting ID: 939 8388 3280 Passcode: 047994

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

5:30: Call the meeting to order, sign warrants, review minutes

5:30: Assessors: Vote on Split Tax Rate, setting of tax rate for FY24

6:00: Sign warrants, review minutes

6:15: Public Comments

6:30: ERG Budget Update

6:40: Discussion and vote on alternative compliance to Criterion 4 for Green Communities: Energy Efficient Vehicle Policy or other alternative.

7:00: Strategy for implementing (timing, funding) Building Needs recommendations: ARPA, Green Communities, Inflation Reduction, other funding.

8:00: Tax Collector resignation, interim support, hiring process

8:20: Town Coordinator updates

8:35: Select Board updates, incl.:

- Hunt Hill Conservation Restriction with possible vote, contracting for baseline report
- Beaver consultant and communication with possible vote

8:50: Agenda planning

9:00: 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:

- Town Official Orientation Planning
- Beaver dams threatening roadways
- Church water piping leak
- * 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

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