

# Leyden Select Board Meeting Notice and Agenda

Town Office Building Select Board Room — Tuesday, January 16, 2024 — 5:30 pm

AGENDA: (Topics that the Chair reasonably anticipates to be discussed. Times for planning purposes.)

- 5:30: Call the meeting to order
- 5:30: Review and approve minutes (1/8)
- 5:35: Public Comments
- 5:45: Open Space planning strategy: committee, master planning, communication with town and committees
- 6:30: Calendar Planning, incl. Annual Town Meeting and Annual Report (cont'd)
  - Meeting with town counsel: list of items to discuss
  - Annual reviews of town employees
- 7:15: Select Board Updates (incl. engagement on school planning and budget issues)
  - Green Communities response to DOER correspondence
  - Annual Report template
  - Open Space process update, incl. Planning Board interest in Master Planning
  - Meeting with Fin Com on school planning, building needs targeted for
- 7:30: Agenda setting for next meeting
- 8:00: Executive Session (MGL Chapter 30A, Section 21a) with Fire Chief  
(1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.
- 9:00: Reconvene in open session and Adjourn

## OLD BUSINESS:

- Policy approvals: DV, Solicitation, Personnel
- Town Official Orientation Planning
- Beaver dams threatening roadways
- Hunt Hill discontinuance
- Stipend equity
- Appointments

REMOTE ACCESS: <https://zoom.us/j/92706777858?pwd=VysrdVZ1MXpGMmk4Y1d6M284bE84Zz09>

Meeting ID: 927 0677 7858 Passcode: 279346 *Meeting will continue if remote access fails.*

*Participants with comments must be present at meeting location unless prearranged otherwise.*