**Leyden Select Board Meeting Notice and Agenda**

**Town Office Building Select Board Room — Monday, May 20, 2024 — 9:00 am**

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

9:00: Call the meeting to order

9:00: Annual Review Accountant

* Including discussion of possibly digitizing the biweekly warrants?

9:30: Review of Ethics paperwork for EMD regarding multiple town roles, possible Special Employee designation

9:40: Next steps for automatic entry door at town offices and document handling accessibility

9:50: Next steps for District Attorney invitation for Victim Impact Statement and Restitution request

10:00: Fire/EMS stipends and hourly wage recommendations

10:10: Review ATM and town counsel recommendations, update budget as needed

11:45: Town Coordinator and Select Board updates and agenda planning

12:00: Adjourn

OLD BUSINESS:

* Beaver dams threatening roadways
* Hunt Hill discontinuance
* Formation of Open Space Planning Committee and charge
* Complete Streets
* PVRSD agreement and school budget

REMOTE ACCESS: https://zoom.us/j/95652952722?pwd=WktmQnFkSFY3L1pNSDVrZEhXdUJMQT09

Meeting ID: 956 5295 2722 Passcode: 572021 *Meeting will continue if remote access fails.*

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

Posted at 6:30 PM on Wednesday, May 15, 2024 by Paul McLatchy III, Town Clerk