

# Leyden Select Board Meeting Notice and Agenda

Town Office Building Select Board Room — Monday, June 17, 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, Welcome Jeff
- 9:00: Select chair, SB liaisons to committees and projects
- 9:30: Meet with Treasurer: FY25 salary rate sheet for town employees
- 10:00: Appointments FY25 – discuss process for appointment, review responses received
- 10:30: SB and town calendar FY25
- 10:45: Board of Health: Proposed Use of Opioid Settlement Funds
- 11:00: Meet with Legal Counsel – review Penfield response to Agreement and Conservation Restriction
- 12:00: Meet with Penfield family and family's town counsel -sign Conservation Restriction
- 1:00: Adjourn

Town Coordinator and Select Board updates:

Next steps for automatic entry door at town offices and other ADA compliance issues

Next steps for document handling accessibility

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

Report: Three town meeting on PRVSD agreement

Agenda planning

End of year transfers

Conservation Commission, Planning Board, SB joint meeting: Solar By-law

Appointments FY25

Debrief Town Meeting

OLD BUSINESS:

- Beaver dams threatening roadways
- Formation of Open Space Planning Committee and charge
- Complete Streets
- Personnel Manual

REMOTE ACCESS: <https://zoom.us/j/95652952722?pwd=WktnQnFkSFY3L1pNSDVrZEHxdUJMQT09>

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 7:30 PM on Wednesday, June 12, 2024 by Paul McLatchy III, Town Clerk