

Selectboard Meeting

July 11, 2022

7:00 PM

Fire Station Community Room.

Public members are asked to attend remotely if able.

Join Zoom Meeting

<https://us02web.zoom.us/j/81485532144>

Meeting ID: 814 8553 2144

By Phone 929 205 6099

- 7:00 Call Meeting to Order.
- 7:01 Pledge of Allegiance.
- 7:02 Approval of Agenda.
- 7:03 Approval of minutes 6/27
- 7:05 Citizens comments and/or concerns (not on the agenda).
- 7:10 Board Appointments: written requests received.
Michael Scovner, PC 1 year
- 7:15 Purchase of office supplies for the Selectboard members.
- 7:20 CDERAC- proposed changes to bylaws and charter
- 7:25 Employee appreciation compensation.
- 7:30 Change to personnel policy about benefits for permanent part-time employees.
- 7:35 Public Safety Committee -Update to full board.
- 7:40 Park & Ride Grant opportunity.
- 7:50 Manager's Report.
- 7:55 Purchase Orders for Approval.
- 8:00 Warrants for Approval.
- 8:05 Select Board Comments and/or Concerns.
- 8:10 Brief Recap & Items for Follow up.
- 8:15 Executive Sessions: Personnel 1VSA§313(3)(a)(3), Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:20 Adjourn.