

Topic: Regular Selectboard Meeting

Time: Jan 4, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87267364658?pwd=dXF1WW9NZ1Jwb096OFdnR1INdmp5dz09>

Attend in Person at Town Hall Meeting ID: **872 6736 4658**

Passcode: **938550**

One tap mobile+16469313860,,87267364658#,,,,*938550# US

+19292056099,,87267364658#,,,,*938550# US (New York)

Find your local number: <https://us02web.zoom.us/j/87267364658?pwd=dXF1WW9NZ1Jwb096OFdnR1INdmp5dz09>

Times are approximate

- 6:30 1. Call the meeting to order
- 6:31 2. Review changes to agenda if any
- 6:32 3. Review / Approve Minutes from December 21, 2022
- 6:35 4. Members of the Public
 - A. Scheduled
 - B. Unscheduled
- 6:45 5. Budget Review / Town Meeting Review
 - A. Budget Details
 - B.. Articles to be written up
 - C. Administrative Assistant Position
 - D. TBD
- 7:45 6. Old Business
 - A. BRIC Grant
- 8:00 7. New Business
 - A. Recording Clerk vacancy
 - B. FACT TV videographer vs. OWL Camera System
 - C.
- 8:10 8. Summaries / Updates / Reports
 - A. Highway Supervisor - E. Mark Bills
 - B. Grants - Stanley Noga
 - C. Building Commissioner - Bruce Mello
 - D. Selectboard Chair - Dot Maggio
 - E. Any other reports or discussions by members of the Selectboard
- 8:30 9. Warrants
 - A. Payroll Warrant
 - B. Accounts Payable Warrant
- 8:40 10. Communications
 - A. Regular Mail
 - B. Email
- 8:45 11. Set Agenda for the next meeting January 18, 2023
 - A. Town Meeting
 - B. TBA
- 8:50 12. Adjournment