# Select Board Agenda

**Date:** January 10, 2023

**Time:** 5:30 PM

**Location:** Multi-Purpose Room/Zoom

**Next Meeting:** January 24, 2023

**Minutes:**

**Present:**

**Department Heads:**

**AGENDA ITEMS**

**NEW BUSINESS:**

**Public Works Staffing**

        - Quick summary of the current situation

        - Short-term staffing

        - Interim Road Commissioner

        - Posting for permanent Road Commissioner

**2023 Budget Committee Recommendations**

        - Review of proposed 2023 Budget

        - Discussion of areas to change, (Northstar, Social Services, PW maintenance, PW

 training)

**2023 Warrant Articles**

      - Holiday Pay

      - Future pay increase linked to COLA

      - Future wage ranges by position

      - Matrix Broadband Proposal - Final vote

**1 FIRSTNET - Public Safety/Public Works:**

* Change from US Cellular to 1 FRISTNET

FEMA - Report expenses from Dec 23rd storm

FEMA - Hazard Mitigation Planning workshop

Fuel Oil Consumption Issues

**Schedule special Select board meeting to address outstanding issue**