

## **Select Board Agenda**

**Date:** April 11, 2023

**Time:** 5:30 PM

**Location:** Multi-Purpose Room

**Next Meeting:** April 25, 2023

**Minutes from last meeting:**

**Present:**

### **AGENDA ITEMS**

#### **Department Heads:**

#### **Old Business:**

#### **Cyber Use Insurance:**

Dina spoke to Michelle Pelletier of MMA Risk and has clarifications on the Cyber Use Agreement and the application to the SB.

**Cyber Use Agreement/Policy:** Dina will provide update for discussion.

#### **MMA Risk Insurance Application:**

Carol confirm that renewal-application was submitted on Monday, March 27<sup>th</sup>.

#### **Town Hall Fire Escape:**

Dave Berry (Haley Ward) contacted Dina on April 6<sup>th</sup> for fire escape measurements to pass onto metal fab. Dina is working with Dan Demers re those measurements. Once measurements are provided Haley Ward will submit quote to fix fire escape to SB.

**TDS Cable Franchise Agreement:** To be discussed

#### **Update on Facility Use Policy with respect to Town's Liability Insurance Coverage:**

#### **Status of Lighting upgrades:**

#### **Comp time proposal Update:**

#### **Weld Winter Wildcats Snowmobile Club:**

They are also requesting permission to hold a pulled pork supper in honor of the Clubs 50<sup>th</sup> anniversary and to thank the landowners on August 12 at the Town Hall. Richard asked if they have liability insurance coverage?

The board will like a representative of the Club to attend the next meeting to give clarification on the supper. Is it a fundraiser?

**New Business:**

**Weld Recreation:**

May 20<sup>th</sup> dance

July 8<sup>th</sup> 2 different functions (1 in the morning and 1 in the afternoon/evening

**TOPO Gardens:**

Redesign gardens, adding perennials, annuals, compost, etc.