

## **Select Board Agenda**

Date: Tuesday, March 11, 2025

Time: 5:30PM – 6:30PM (1 hour)

Location: Town Hall

### **CALL MEETING TO ORDER:**

1. Pledge of Allegiance
2. Roll Call, Determination of Quorum

### **PROCEDURAL BUSINESS:**

1. Welcome Steve Conant as new Selectboard Member (March 2025 – March 2028)
2. **RESOLVE:** Appoint \_\_\_\_\_ as Selectboard Chairman, \_\_\_\_\_ as Vice Chairman, \_\_\_\_\_ as Secretary for the period of March 2025 – March 2026.

### **OLD (unfinished) BUSINESS:**

1. Update: Comprehensive Plan (Lisa Miller)
2. Update: Confirmation of Lisa Miller as Selectboard Contact for FEMA/MEMA

### **NEW BUSINESS:**

1. Discuss and authorize certain Selectboard member as Selectboard liaison for each municipal department/duty below:
  - a. General Government
  - b. Public Works
  - c. Transfer Station
  - d. Fire Department
  - e. General Assistance Officer 2. Department

### **Head/Committee Reports OTHER BUSINESS:**

1. Miscellaneous updates from the Selectboard, if any
2. Executive Session under §405 (6)(A) – personnel matter
3. Next Selectboard Meeting: MP Room/Town Hall, 5:30PM, Tuesday, March 25, 2025

### **PUBLIC COMMENT PERIOD (15 minutes)**

### **ADJOURNMENT**