

## **Select Board Agenda**

**Date:** March 28, 2023

**Time:** 5:30 PM

**Location:** Multi-Purpose Room

**Next Meeting:** April 11, 2023

**Minutes from last meeting:**

**Present:**

### **AGENDA ITEMS**

#### **Department Heads:**

#### **Old Business:**

##### **Cyber Use Insurance –**

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

##### **-Cyber Use Agreement/Policy:**

The agreement/user policy MMA provided us is a template with all the possible terms (aka, "throw in the kitchen sink") for such a policy. We're free to delete any section that is not applicable to us. I will redraft this document keeping in mind our computer usage and circulate for discussion by the following SB meeting (April 11th).

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

Due on March 27th. Carol/Dina will submit this renewal-application on Monday, March 27th

**-Fire Escape-** Dave Berry (Haley Ward) will be submitting a proposal for the fire escape repairs this week. I will forward it on to the SB for review once I receive it. Hopefully, we can put it on the agenda for April 11 for discussion.

**-TDS Cable Franchise Agreement** - Still in review. I will have a completed updated summary for the SB before the April 11th meeting. Hopefully, we will have all reviewed the agreement by then and can make a decision on it at that meeting.

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

**-Status of Lighting upgrades:**

**-Med Care Ambulance Update-**

**-Comp time proposal Update –**

**New Business:**

**-Weld Winter Wildcats Snowmobile Club:**

-Street Dance – July 1<sup>st</sup> – Close Mill Street

-Pulled Pork Supper – 50<sup>th</sup> anniversary