

# Selectboard Special Meeting Wednesday, January 17, 2024 Chris Letourneau Meeting Room and via Zoom Agenda

**Zoom Details:** 

### https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWLzVadz09

Meeting ID: 616 584 3896 | Passcode: 5243524

Dial by your Location: 1 929 205 6099 (New York)

- 1. CALL TO ORDER
- 1. PLEDGE OF ALLEGIANCE
- 2. CHAIR UPDATE
- 3. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA
- 4. SELECTBOARD MINUTES AND WARRANTS
  - A. Approval of Selectboard Regular Meeting Minutes for 01/03/2023 & 01/10/2023
  - **B.** Approval of Warrants #36 & #37
- 5. BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)
  - A. Budget Discussion and revisions

GCC & Park and Rec Funding

Salaries line

Fire and Rescue pay

Any other departments as well

- **B.** Budget Action to approve budget
- C. Town Warning Approve
- **D.** Greenbacker Action late payment penalty
- 6. OTHER

#### 7. PLAN NEXT MEETING AGENDA

#### A. Regular Meeting

## 8. EXECUTIVE SESSION (if needed, pursuant to 1 V.S.A sec 313)

- A. Personnel Highway Hire action will need to be taken out of executive session
- **B.** Personnel Admin
- 9. ADJOURN