

**Agenda for the Selectboard Meeting Wednesday, November 6, 2019 6:30 PM**  
**Tracy Hall, Multipurpose Room**

1. Approval of Agenda - change order/defer items (Action)
2. Public Comment for Items Not on the Agenda (Discussion)
3. \*Consent Agenda - Approve in bulk or pull out items for discussion (Action/motion required)
  - a. Minutes 10/23/19
4. \*Appointments – Historic Preservation Commission (Discussion/Action)
5. \*Report from VLCT Loss Prevention Team on Financial Scam (Discussion/Action)
6. \*Financial Reports (Discussion/Action)
  - a. Accounts Payable - receive and review
  - b. Accounts Payable Warrants from Missing Warrants (July/August)
  - c. October Revenue/Expenditure Report
  - d. Balance Sheet Update
  - e. Designated and Special Purpose Fund balances as of June 30, 2019
  - f. Update on Recovery of Funds Lost to Scam
7. \*Town Manager Report (Discussion/Action)
  - a. Budget FY21 Presentation – determine department presentation dates
  - b. Other Updates of New Items
  - c. Finance Officer update
  - d. Financial Procedures List with Priorities
  - e. Fire Station Designated Fund – Authorize Payment for Rack System Construction
  - f. Transfer Station Designated Fund - Authorize Purchase of Plastic Recycling Shed
  - g. General Admin Designated Fund – Authorize Purchase of Laptop Computer for Planning Dept.
8. \*Policies (Discussion/Action)
  - a. Social Media
  - b. Cyber Security
9. \*Re-Establish Solid Waste Committee (Discussion/Action)
10. End of Meeting Debrief (Discussion)
11. Future agenda items

**Nov:**

- a. Prudential Committee update
- b. FY21 Budget discussion
- c. Policies (social media/cyber)
- d. Animal Ordinance
- e. Financial Protection update (ongoing discussion on what we are actively engaged in to prevent subsequent occurrence in part as result of RCA)
  - i. Cybersecurity
  - ii. Fraud policy revision outlining steps that must be taken
  - iii. Staff training (ongoing) on cyber security
  - iv. computer infrastructure upgrades
- f. Dresden Finance MOU

**Dec:**

- a. Energy Performance update
- b. Town Plan update
- c. Regional Energy Coordinator update
- d. Budget update/presentations
- e. Policies
- f. Animal Ordinance
- g. Union update
- h. TM eval

(Future agenda items, cont'd)

**Soon:**

- a. Town attorney discussion
- b. TM contract

12. Adjournment (Action)

\* Indicates agenda items with related documents in meeting packet

**Next Meeting – November 20, 2019 at 6:30 PM**

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