

**Agenda for the Selectboard Meeting Wednesday, November 20, 2019 6:30 PM
Tracy Hall, Multipurpose Room**

1. Approval of Agenda - change order; defer/delete/add 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)
 - a. Correspondence
 - i. Designated fund balance sheet as of 11-6-2019
 - ii. Brochu email questions and TM responses re: Oct. Rev/Exp Report
 - iv. John Farrell re: tractor signs
 - v. Internet Essentials re: income-dependent internet access program
 - a. Minutes 11/06/19
- v. *Town Manager Report (Discussion/Action)
 - a. Bank of America letter to update bankcard information
5. Old Business
 - a. *Energy Performance update (Discussion and possible action)
 - b. *Policies
 - i. Social media (Discussion/Action)
 - ii. Cyber security policy update (Discussion)
 - c. Prioritized Financial Procedures list (Discussion)
 - c. Dresden Finance Committee MOU (Discussion/Action)
 - i. review MOU
 - ii. next steps
 - d. Budget FY21 presentation - determine department presentation dates (Discussion/Action)
6. New Business
 - a. Financial Reports (Discussion/Action)
 - i. *Accounts Payable
 - b. Request for expenditure for the purchase of 2-4 new computers for police cruisers
 - c. *TJ Donovan letter - join Negotiation Class in Opioid lawsuit or opt out (Discussion/Action)
 - d. Technology Initiative(s) report (Discussion)
 - e. Animal Ordinance-possible 1st reading (Discussion/Action)
7. Union Negotiations update –possible executive session
8. End of meeting debrief
9. Future Agenda items
 - Dec 3:**
 - a. FY 2019 Audit Report
 - b. FY21 Budget discussion/possible presentation(s)
 - c. Regional Energy Coordinator update
 - d. Policies (cyber)
 - e. Animal Ordinance
 - f. Financial Protection update with response to VLTC/PACIF (ongoing discussion on what we are actively engaged in to prevent subsequent occurrence in part as result of RCA. Report due back to VLCT Dec. 23)
 - Dec 11:**

a. Budget update and presentations

Dec 18:

a. Town Plan update

b. Budget update/presentations

c. Policies

d. Animal Ordinance

e. Union update

f. Prudential Committee Update (Discussion)

Jan:

a. Budget

b. Policies

c. TM eval

d. Solid Waste Committee Charge Future agenda items

Soon:

a. Town attorney discussion

b. TM contract

10. Adjournment (Action)

* Indicates agenda items with related documents in meeting packet

Next Meeting – December 4, 2019 at 6:30 PM

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