

Agenda for the Selectboard Meeting Wednesday, September 25, 2019 6:30 PM
Tracy Hall, Multipurpose Room

1. Approval of Agenda - change order/defer items (Action required)
2. Public Comment for Items Not on the Agenda - Consider accepting comments in items on the agenda-will require majority approval by board (Discussion)
3. *Consent Agenda - Approve in bulk or pull out items for discussion (Action/motion required)
 - a. Correspondence
 - i. Hanover Finance committee on proposed reconstitution of Dresden Finance
 - ii. Chris Katucki - suggested changes in parking ordinance
 - iii. Climate Emergency resolution
 - iv. Gerry Tolman – offer of IT assistance
 - b. Minutes 9/11/19
4. *Accounts Payable - receive and review (Action) Motion required
5. August 2019 Rev/Expense Report (Discussion)
6. *Year-End (pre-audit) Financial Statements. (Discussion)
 - a. TM high level commentary/significant changes
 - b. Role of Finance Committee on YE financials, if any. Input from FC. What/how to contribute to discussion
7. Town Manager Report – Project Updates / Information Sharing (Discussion / Action)
 - a. *Beaver Meadow Road Sidewalk Expansion Scoping Study - Project Commitment (Action)
 - b. Plastic recycling
 - c. Gile Mt parking and signage
 - d. EV charging station
 - e. Nor-witch race update
 - f. Generator(s)
 - g. Other updates
8. *Policies (Discussion / Action) Motions required
 - a. Financial Policies – 2nd reading with proposed adoption 10/9/2019
 - b. Draft Cyber Security Policy – 1st review; excluded from 2nd reading of financial policies
 - c. Sexual Harassment policy – 2nd reading / possible adoption
 - d. Banner Policy – 2nd reading / possible adoption
9. Financial Investigation(s) – possible executive session (Discussion)
10. End of Meeting Debrief (Discussion)
11. Future agenda items
 - a. Planning Commission numbers
 - b. Policy work -Financial/banner/sexual harassment/social media
 - c. Animal Ordinance
 - d. Healthcare premium increase
 - e. Climate Emergency resolution
 - f. FC involvement in budget discussions
 - g. FC feedback on Financial policies

- h. financial tools upgrades
- i. MCS septic

12. Adjournment (Action)

* Indicates agenda items with related documents in meeting packet

Next Meeting – October 9, 2019 at 7:30 PM (Later time due to Yom Kippur)

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