



Town of Sandisfield

Select Board

December 19, 2022

Posting and agenda for a Select Board meeting to be held on Monday, December 19, 2022 at 6:30pm at the Town Hall, 66 Sandisfield Road, Sandisfield, MA

Join Zoom Meeting

<https://us06web.zoom.us/j/94328359129?pwd=RU9EeFd6ZlVhUnZxdWt4NTVmT21aQT09>

Meeting ID: 943 2835 9129

Passcode: 191054

One tap mobile

+16465588656,,94328359129#,,, *191054# US (New York)

+13017158592,,94328359129#,,, *191054# US (Washington DC)

Find your local number: <https://us06web.zoom.us/u/kiXiCXQyC>

Agenda:

1. Call to order: Note that the meeting is being recorded
2. Select Board and Finance Committee Joint Meeting
 - Budgetary Targets for Department Heads
 - Review Capital Fleet Plan Draft
3. Webmaster Position & Website Notification Subscription
4. MassDOT Rumblestrip Letter
5. Options for Library Renovations and Funding Sources
6. Composition of Charter Committee
7. Negotiation Procedure for School District Withdrawal Agreement and RDA Modification
8. Town Manager Updates
9. Select Board Updates
10. Future Agenda Items
11. Review and sign minutes of meetings, purchase orders, warrants, and mail
12. Adjourn Meeting

NOTE: The listings of agenda items are those reasonably anticipated by the Chair at the time of posting. Not all items may be discussed; other items not listed may be brought up by the Chair for discussion to the extent permitted by law. The Board may change the order of the agenda items depending on circumstances. Minutes will be transcribed and made public upon approval of the Board and filed with the Town Clerk for public review.