

Town of Sandisfield

Select Board July 24, 2023

Posting and agenda for a Select Board meeting to be held on Monday, July 24, 2023 at 6:30pm at the Town Hall, 66 Sandisfield Road, Sandisfield, MA

Join Zoom Meeting https://us06web.zoom.us/j/94328359129?pwd=RU9EeFd6ZFVhUnZxdWt4NTVmT21aQT09

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: <u>https://us06web.zoom.us/u/kiXiCXQyC</u>

Agenda:

- 1. Call to order: Note that the meeting is being recorded
- 2. Sign Special Permit Notice of Decision Patricia Creem, 158 New Hartford Rd
- 3. Town Clerk Updates
 - 2022 STM Article & 2023 ATM Article Status
 - Storage Trailer Removal Status
 - Ethics/OML Training for all Departments/Boards/Committees Status
- 4. Review Modified General & Trust Fund Investment Policy
- 5. Lighting & Surveillance at Transfer Station
- 6. Review Submitted Warrants & Purchase Order Limits for Fire/Ambulance
- 7. Solicitation Policy/Bylaw
- 8. Zoom Policy for Boards/Committees
- 9. Town Manager Project List
- 10. Town Manager Updates
- 11. Select Board Updates
- 12. Future Agenda Items
- 13. Topics Not Anticipated
- 14. Public Comment
- 15. Review and vote to approve minutes of meetings
- 16. Review and sign purchase orders, warrants, and mail
- 17. 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.