

## Meeting Notice & Agenda

In the event a quorum is obtained, **notice is given of a possible joint meeting of the Highway Commission and /or Finance Committee** held concurrent and within this Selectboard meeting.

**Topic: Selectboard Meeting Monday Feb 1 2021**

**Time: Feb 1, 2021 06:00 PM Eastern Time**

**Join Zoom Meeting**

**<https://zoom.us/j/3717597885?pwd=Z0s1bzFwcGx3UHRrWGgyMGdBTituZz09>**

**Meeting ID: 371 759 7885 Passcode: 12**

**One tap mobile +13017158592,,3717597885#,,,,\*12# US (Washington D.C)**

**Dial in +1 301 715 8592 US (Washington D.C) Meeting ID: 371 759 7885 Passcode: 12**

Call to order.

Minutes of January 19, 2021

Ethics exemption and/or disclosures (none anticipated)

Fire Chief - grant, new radio budget, plan to acquire more during three year pricing

Fire Station construction: windows

Municipal electric aggregation and low-income discount assignment

Review and recommend wage and salary cola to department heads and finance committee.

Discussion and possible action on 6<sup>th</sup> grade realignment from elementary to high school

Municipal Vulnerability Plan MVP Feb 17 10 am Zoom meeting

Review and vote on Antioch University MOU if available

Update on proposed timber harvests on town lands and at Allen Lot

Update on Capital planning and budgeting.

Selectboard reports

Coordinator report

Items unanticipated at time of posting.

Citizens comment and suggestions for future agenda items.

Adjourn

Posted 1/28/2020.