**REGULAR SELECTBOARD MEETING**

**@ Town Hall Upstairs and, as an**

**ADA accommodation, via Microsoft Teams. Further ADA Accommodation available, Call Town Hall during business hours.**

**6:00 PM, Monday, December 20, 2021**

**Link to meeting:** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjJhZWVmNzAtMTI4NS00OTA3LWIyYWEtNzYyMGJjMGY2OTI2%40thread.v2/0?context=%7b%22Tid%22%3a%22ef1ee2de-322f-4530-b045-e3a14523d017%22%2c%22Oid%22%3a%22408cae20-3fe1-4244-9f06-e5df655a5c15%22%7d)

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1. Call to order
2. Adopt Agenda
3. Minutes of Selectboard meetings December 6 and 9, 2021
4. WNESU – Jack Bryant will address the Selectboard
5. Highway Report
   * FEMA meetings – status of Recovery
   * FEMA recovery – retroactively hiring John Gregory for Admin work on FEMA projects (See Minutes SB Meeting August 2, under highway Report).
   * Other
6. Clerk/Treasurer
   * Other
7. Personnel Policy
   * Personnel Reviews per Section 13 of the Policy
   * Personnel Policy amendments including Section 28
8. Budget for 2022-2023 – Discussion and possible decisions.
9. 3992 Route 121 E Status
10. Committee Reports:
    * Appointment: Chair recommends Rich Thompson be appointed to Parks, Buildings and Wastewater Committees to fill the vacancy left by Sue Allen. Action item.
    * Cemetery committee:
    * Highway committee
    * Parks committee:
    * Personnel committee:
    * Buildings committee: Elevator - update – Plans for ADA compliance
    * Water Wastewater committee.
      + T&B response.
      + Follow up to ARPA – Project Priority List Application
11. Other Business
12. Public Comment
13. Executive Session – Personnel, Requested by Employees
14. Next Regular Meeting – Monday January 3, 2021 @ 6:00 PM.
15. Adjourn

Meeting is viewable live at: Falls Area Community Access TV: <https://www.fact8.com/>