



Posted 1.13.2022 at 3:45pm by JAD Revised 1.18.2022

## **SELECT BOARD**

### **AGENDA**

**Tuesday, January 18, 2022**

**7:00pm**

**The Select Board Regular Meeting is being held virtually in accordance with legislation S. 2475, an act relative to extending certain COVID-19 measures adopted during the Covid Pandemic state of emergency. Interested individuals can listen in and participate by phone and/or online by following the link and phone # below.**

UpperTH ProWebinar is inviting you to a scheduled Zoom meeting.

Topic: Select Board

Time: Jan 18, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88910376716?pwd=WWFhcGZBNXRCQjNkUTA3Z1AyaUtLUT09>

Meeting ID: 889 1037 6716

Passcode: 155927

Find your local number: <https://us02web.zoom.us/j/88910376716?pwd=WWFhcGZBNXRCQjNkUTA3Z1AyaUtLUT09>

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One tap mobile

+1 301 715 8592 US

+13126266799,,123906012# US (Chicago)

+19294362866,,12390012# US (New York)

### **Agenda Items**

- 1) HDJC Chair Victor Normand will discuss the rezoning of Vicksburg Square (7:00)
- 2) Report on FY22 goal to review Town Charter & Select Board policies (7:20)
  - a) Discuss policy for use of common areas
- 3) Approve Minutes 12/21 & 1/4(7:30)
- 4) Public Communication (7:35)
- 5) Staff Report/Updates (7:40)
- 6) Action/Discussion items: (8:00)
  - a) Decide next steps for the appointments to the Climate Initiative Committee
  - b) Act on the Code of Conduct
  - c) Discuss details for the spring Annual Town Meeting
  - d) Discuss Agricultural Bills that are before the Joint Committee on Revenue, hearing scheduled for January 21st
  - e) Discuss Select Board FY23 budget proposal
- 7) Select Board Reports

***Next Regular Select Board Meeting***

***Tuesday, February 1, 2022***

***7:00pm***

***All times are approximate except for scheduled public hearings.***