# Agenda

# Joint Meeting: Selectboard/Finance Committee July 19, 2021

# 5 Academy Hill Road

Join via Zoom (instructions below)

Minutes Approve the Minutes of 6/21/21 and 6/28/21

Warrants Approve the FY21, W21-28 Invoice Warrant of \$242,733.96; the FY22 W22-02 Invoice

Warrant of \$83,253.86, the Payroll Warrant of \$130,444.25 and the Payroll Deduction Warrant of \$30,600.39; Invoice Warrant W22-03 for \$101,125.86, Payroll Warrant of

\$84,939.98 and Payroll Deduction Warrant of \$20,508.99

**Meetings Attended by Select Board Members** 

**Public Comments** 

**Old Business** 

New Business

Joint Meeting with

Finance Committee

FY21 Potential Deficits end of year line item transfers

06/30/21 Vocational Schools Reserve Fund Transfers Cemetery Commission Reserve Fund Transfer

Town Administrator training Reserve Fund Transfer

End Joint Mtg. Sign FRCOG contracts for Accounting Services, MIP accounting software, Cooperative

Inspection Services, and CoMIRS Interoperable Radio System addendum

Request to sign MOU For Community Compact Municipal Training Project

Forest Legacy Letter of Support Template

Retainer Contract for Ross Perry

Selectboard Chair annual reappointments

Appoint Deborah Donaldson, Priscilla Lynch, Kay Spencer, and Marilyn Webster to the Forest and Trails Committee for terms expiring 2024, 2023, 2022 and 2024 respectively.

Town Administrator update

Selectboard member comments/concerns

Mail

Announcements

**Next Meeting:** 

Adjourn

#### Join Zoom Meeting

# $\underline{https://us02web.zoom.us/j/7091130284?pwd=L2hlUnRCNWFIRktWRE5yQnhrSEd6dz09}$

Meeting ID: 709 113 0284 Passcode: conwayFC

Find your local number: <a href="https://us02web.zoom.us/u/kbiMeQL74V">https://us02web.zoom.us/u/kbiMeQL74V</a>

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This meeting of the Selectboard will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.