Agenda

Selectboard and Joint Finance Committee Meeting Monday, April 11, 2022, 6:00 p.m. Town Hall, 5 Academy Hill Road

Join Zoom Meeting

https://us02web.zoom.us/j/6586796584?pwd=V05VK1V4MktSdFU4NGVBWndDb0pFQT09

Meeting ID: 658 679 6584 - Passcode: conwaysb

One tap mobile

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Meeting Called to Order

Minutes Approve the Minutes of April 4, 2022

Warrants Approve the Accounts Payable Warrant W22-22 for \$81,055.58, the Payroll

Warrant WP22-22 for \$117,450.77, the Payroll Deduction Warrant WD22-22 for

\$29,646.47 and the Student Activity Warrant W22-SAF-03 for \$1,251.75.

Meetings Attended by Select Board Members

Public Comments

Unfinished Business

Vote to approve and sign the consultant contract with Fred Goldstein/Interisle

New Business Consulting for the Planning Board and Vertex

Discuss and vote to approve letter to National Grid re: spraying **Juneteenth** options discussion; paid holiday or unpaid day off

6:15 Joint Meeting with the

Finance Committee

Discussion on FY23 Cost of Living Allowance

Discussion of budget as a whole **Discussion** of warrant articles

Items Not Anticipated 48 Hours

in Advance of the Meeting

Town Administrator update

Select Board member comments/concerns

Mail

Announcements

Next Meeting

Adjourn