

RECEIVED

By Darlene Brady at 3:44 pm, Apr 05, 2022



BOARD OF SELECTMEN
Regular Meeting Agenda
April 7, 2022 @ 4:00 P.M.

Join Zoom Meeting: <https://us02web.zoom.us/j/81392554749>

Meeting ID: 813 9255 4749

One tap mobile: +1 646 558 8656 US (New York)

Supporting documentation for this meeting:

https://drive.google.com/drive/folders/15dfRyO_YIRhCiRPp4NU5qb_yTEveUD0a

1. Call to order

2. Approval of Minutes

- 2.1. March 8, 2022 Special meeting
- 2.2. March 11, 2022 Special meeting
- 2.3. March 15, 2022 Special meeting
- 2.4. March 17, 2022 Regular meeting
- 2.5. March 22, 2022 Special meeting
- 2.6. March 29, 2022 Special meeting

3. Correspondence

- 3.1. March 29, 2022 email from Matt Winter, "Hybrid Meetings"

4. Public Comments

5. Tax Refunds

6. Treasurer's report

7. New Business

- 7.1. Resolution Regarding Streetscape Phase I

7.2. Streetscape

- 7.2.1. Survey results - https://www.surveymonkey.com/stories/SM-dFUy29iDjEOzXHIOWYHISQ_3D_3D/

- 7.2.2. Award Phase I project

- 7.2.3. Motion on material

- 7.2.4. Act on recommendation to hire either a retired or equivalent to oversee the day-to-day operation of Phase I.

- 7.3. Social Services Director Hiring subcommittee – disband

- 7.4. EMS Staffing committee – requested by Bonnie Donzella

7.5. Salary review

8. Old Business

8.1. Assessor & Tax Collector computer issue update

8.2. Swift House

8.3. Operating Budget

8.4. Five-Year Capital Plan

8.5. Town Hall large meeting room video conference system update

8.6. Emergency Management Proposal

8.7. Emergency Management Director and deputy job descriptions

8.8. Hazardous Mitigation Plan

8.9. COVID -19 pandemic update

8.10. Betty update

8.11. Funding discussion regarding response to Schaghticoke Indian Tribe federal acknowledgement petition.

9. Public Comments

10. Adjourn