

AGENDA
SELECT BOARD
August 22, 2023
7:00 p.m.
Town Building & Zoom

The public may attend the Select Board meetings in person or may participate via remote Zoom access.

Join Zoom Meeting

<https://us06web.zoom.us/j/83577779390?pwd=THFxZi8vZDU4V0ZzeU92MXhwLzNQZz09>

Meeting ID: 835 7777 9390

Passcode: 55313397

1. Public Comment
2. Board Member Comments
3. Town Administrator's Report
4. Discussion and Possible Vote
 - Approve Special Town Meeting Warrant
 - Kirk Downing to present the High School Project Financials
 - Special Event Permit: Lake Boon Water Carnival Saturday, September 2, 2023, 8 a.m. to 4:30 p.m.
 - David Gray, Lake Boon Association
 - Vote to Exercise the Takings on Box Mill Road
 - Select Board Goals and Workplan Discussion
 - Town Administrator Goals and Annual Evaluation Discussion
 - Review FY23 Goals
 - Discuss FY24 Goals
 - Approve Evaluation Form
 - Discuss potential Code of Conduct policy for Boards and Committees
5. Meeting minutes
 - August 8, 2023
6. Board Correspondence & Updates
7. Adjournment

Correspondence received:

8/17/23 Conservation Commission Notice of Public Hearing, September 5, 2023 at 7:35p; 509 Great Road
8/17/23 Conservation Commission Notice of Public Hearing, September 5, 2023 at 7:45p; 112 Barton Road
8/17/23 Conservation Commission Notice of Public Hearing, September 5, 2023 at 8p; 73 Kingland Road
8/15/23 from Rune Christensen; Questions regarding zoning and bylaws

Posted Friday, 8/18/2023
8:45 a.m.