Select Board Meeting Agenda February 24, 2025 5:30 pm

**Via: Zoom Teleconference**

To Join Zoom Meeting <https://us02web.zoom.us/j/3590583442> or Dial 1-929-436-2866 and enter Meeting ID: 359 058 3442

1. **Call to Order**

2. **Acceptance of Meeting Minutes**:February 10, 2025

3. **Department Liaison Reports:**

4. **Appointments with Finance Committee Members**:

 5:45 pm Juli Moreno, West County Senior Services District Budget

 6:15 pm Council on Aging Budget Request

 6:30 pm Board of Assessors Budget Presentation

 6:50 pm Ancient Glacier, LLC RE: Pocket Park Lease - *Tentative*

5. **Old Business**:

 a. Community Action Food Pantry Services RE: Possible Funding Source

 b. Department of Veteran’s Services RE: Hero Act, Chapter 178 of the Acts of 2024

 c. Overtime Policy Discussion

6. **New Business**:

 a. Ted Harvey, FRCOG RE: FY’26 Rural Downtown Coordinator Pilot Project – Seeking

 $4,000 allocation

 b. Police Department RE: Wage & Classification Study Draft Document

 - Vote to accept revised position descriptions

 - Vote to accept wage & classification study document

7. **Any Other Business**: (*Time sensitive topics not reasonably anticipated 48 hours in advance of the meeting)*

* + Next Regularly Scheduled Meeting March 10, 2025

8. **Correspondence:**

* + John Walsh RE: Resignation as Cowell Gym Director Effective 6/30/2025

9. **Public Comment** *(at the discretion of the Chair as time allows. Time may be limited)*

10. **Adjournment**