Select Board Meeting Agenda September 8, 2025 5:30 pm Via Zoom

**Via: Zoom Teleconference**

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1. **Call to Order**

2. **Acceptance of Meeting Minutes**:August 11 and August 26, 2025

3. **Appointments**:

5:45 pm Jim Kessler, Memorial Hall Association RE: Renaming the Theater

4. **Department Liaison Reports**

5. **Old Business**:

a. Pocket Park Project – Landscaping Proposals for Pocket Park Change Order #1

b. Buildings, Facilities & Grounds Position *(Hire pending)*

c. Police Department Administrative Assistant Position

d. Hill Cemetery RE: Burials & Lot Procedures *(Tabled until after 9/11)*

6. **New Business**:

a. Board of Health RE: Request to Appoint Lynn Dole

b. Will Flanders RE: Request to Appoint Phil Bragdon to CPC (Historic Preservation)

c. Police Department RE: Officer Request for Family Medical Leave

d. Tom Williams, EMD RE: Great River Hydro Warning Siren for Dam Failure

e. John Taylor, Fire Chief RE: Fire Prevention Week Proclamation

f. Police Administrative Assistant Position RE: Recommendation for Hire

g. Joseph Judd, Town Clerk RE: Public Records Guidelines

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

* Next Meeting – September 22, 2025

8. **Correspondence:**

* Clay Connor RE: Resignation as Cowell Gym Director

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

10. **Adjournment**