



Board of Selectmen Regular Meeting

Monday, January 6, 2025 at 6:30 pm

Non-Public Session @ Municipal Office Bldg @ 5:30 PM

Resume Regular Meeting @ Old Town Hall @ 6:30 PM

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

BOS Members: Timothy Cremmen - Chair; Roxanne Tufts-Keegan - Vice Chair; Tracy Donovan-Laviolette - Member; Mike Green - Member

4. Approval of Minutes

Signature Action

5. Personnel Forms for Jarrod Wheeler

6. Personnel Forms Secretary & Admin Clerk

Old Business

7. A/P & Payroll system

New Business

8. New Police Chief Sworn in

9. New Fire Chief Sworn in

10. Recognition of outgoing Fire Chief

11. Chair and Vice Chair Weekly Meeting

Establish a recurring weekly meeting between the BOS Chair and Vice Chair to discuss current issues and determine additional agenda items for upcoming Select Board meetings.

12. GIS Mapping

Robin Willis is scheduled to present information regarding GIS mapping systems.

13. Middleton BOS Agendas

a. Deadlines For Posting Agenda

The Friday before the BOS Meeting unless Emergency Issue

b. New Items Added to Agenda

To get an item on the Select Board's meeting agenda, submit it to the Selectmen's Secretary by the Friday before the meeting. This allows time for discussion with the Board of Selectmen (BOS) Chair and inclusion on the agenda.

14. Overtime & comp time

15. CEO & Accessing office hours

16. BOS reps/liaisons

17. BOS Chair position

18. Highway proposal

19. Committee Reports

a. Sunrise Lake Watershed Advisory Committee

b. Planning Board

Roxanne Tufts-Keegan

c. ZBA

Timothy Cremmen

d. Joint Loss Committee

e. Recreation Committee

f. Budget Committee

20. Budget

21. Town Voting Hours March 11th

22. Town Meeting Location & Time

23. Part time New Year's Eve holiday pay

24. Discussion of Replacement BOS Member

Public Comment

Non-Public

Adjournment

25. Motion to Adjourn

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