

WOLCOTT SELECTBOARD MEETING
July 7, 2021

6:00 p.m.

Join Zoom Meeting: <https://us06web.zoom.us/j/85054505042>

By Phone: +1-301-715-8592 US Meeting ID: 850 5450 5042

AGENDA

- | | |
|---|------|
| 1. Call meeting to order | 6:00 |
| 2. Amendments to the Agenda | 6:01 |
| 3. Approve Minutes of June 16, 2021 | 6:03 |
| 4. Comments from the Community/Correspondence | 6:04 |
| 5. NEK CUD Business Plan (Partially in Executive Session) | 6:05 |
| 6. Highway Department | 6:35 |
| 7. Town Administrator's Report | 6:45 |
| 8. New Business | 6:50 |
| Library Programming and Green Space | |
| Use of Conference Room (Girl Scouts) | |
| Heat for Transfer Station | |
| COVID Directive | |
| AA Meetings Town Office | |
| Multiple Town Zoom Accounts | |
| 2021 Audit Update | |
| Financials Profit vs. Expense | |
| 9. Unfinished Business | 7:40 |
| Sheriff Contract | |
| Personnel Policy Revision - Adoption | |
| Asset Management Plan | |
| Harris + Allen, Gardner, and Tallman Deeds (Brook Rd.) | |
| 10. Executive Session (Personnel) | 7:45 |

Next regularly scheduled meeting July 21, 2021