



**Board of Directors Meeting Agenda**

**418 Bumps River Road, Osterville, MA 02655**

**January 10, 2024 – 5:00PM Cracker Barrel / 5:15PM – Call to Order**

- I. Cracker Barrel Discussion
- II. Call to Order  
This meeting will occur virtually through the Zoom application.  
The posting of this Board meeting includes means for public participation by telephone. Attendees may join the meeting by calling:  
Phone Number: 1-929-205-6099  
Meeting ID: 824 4168 1670
- III. New Business
  - a. Programs/Services
  - b. Strategic Planning Discussion
- IV. Executive Session
  - a. To conduct strategy sessions in preparation for negotiations with nonunion personnel;:
- V. Old Business
  - a. Treasurer Evaluation Discussion
  - b. FY24 Reconciliation and Update
- VI. New Business
  - a. FY24 Warrants VOTES
    - #25 VOTE • #28 VOTE
    - #26 VOTE • #29 VOTE
    - #27 VOTE
  - b. FY24 Automated Clearing House (ACH) Review and Approval VOTE
  - c. FY24 Spending Plan & Budget – Update Discussion & Vote(s)
    - Personnel
      - Additions VOTE
      - Reductions VOTE
      - Changes in Status VOTE
  - d. Vehicle Financing -Consider Award of Financing VOTE
  - e. Change to Mileage Rate
  - f. OPEB Transfer VOTE
  - g. Planning Legislative Breakfast for 2024 Discussion
- VII. Minutes
  - a. December 13, 2023 VOTE
- VIII. Other
- IX. Adjournment

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.