Regular Selectboard Meeting January 10, 2022 – 6:00 p.m. Town Office Meeting Room Agenda

• Call to Order/Pledge of Allegiance

6:00 p.m.

• Review and Approve Agenda

6:00 p.m. – 6:05 p.m.

Review of Minutes

6:05 p.m. - 6:10 p.m.

• December 27, 2021 Regular Meeting Minutes

• Open Public Comment

6:10 p.m. – 6:25 p.m.

• Guests

6:25 p.m. – 6:45 p.m.

- Jeff Schumann (OCW Vice Chair) & Doug Perkins from the Otter Creek Watershed
- Lisa Wright (Equalization Study)
- Lisa Miser (Mortimer Proctor Grant Proposal)
- Mark Pangini (16 Pleasant Street/Sewer Easement)

Good Stuff

6:45 p.m. – 6:50 p.m.

Highway Department

6:50 p.m. - 7:00 p.m.

Beaver Pond Shared-Use Path Update (Guests: VHB & D&B)

Board of Water Commissioners

7:00 p.m. – 7:10 p.m.

Status of Delinquency Agreements

Board of Sewage Commissioners

7:10 p.m. – 7:20 p.m.

Willow Sewer Project Update (Easements & Permit Update)

Manager's Report

7:20 p.m. – 7:30 p.m.

- Town Report
- Assistant Assessor Interview
- New Flags at Main Street Park
- · Local Hazard Mitigation Plan Meeting
- Surplus Memo
- Legal Services RFP Agreements
- Four Winds Program Facility Use Agreement
- Meeting with Sheriff's Office Holiday Car Break-Ins
- Attended VLCT's Legislative Preview Session (Act 60)
- Treasurer/Town Clerk Out of Office this week
- VOREC Grant Application Update
- Audit Report (FY 21)

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- Discussion and Action Items 7:30 p.m. 7:50 p.m.
 - Review Bills/Expenditures and Sign Selectboard's Orders (\$62,750.66)
 - Certificate of Highway Mileage
 - Sheriff's Report
 - Declaration of Inclusion
 - Draft Warning for Cannabis Retail
 - Consideration of Alternative Procedures for Town Meeting
- Adjourn 7:50 p.m.

For anyone wishing to join the Selectboard Meeting via Zoom Meeting ID: 996 3581 7662 – no password needed.