

**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)

