

**Regular Selectboard Meeting
January 24, 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.
 - January 10, 2022 Regular Meeting Minutes
- **Open Public Comment** 6:10 p.m. – 6:25 p.m.
- **Guests** 6:25 p.m. – 6:35 p.m.
 - Megan Cannucci (Mortimer Proctor Application)
- **Good Stuff** 6:35 p.m. – 6:40 p.m.
- **Highway Department** 6:40 p.m. – 6:50 p.m.
 - PW Foreman’s Highway Report
 - Schedule Update for South Street Sidewalk
 - Bridge Weight Limit Signs for Emergency Vehicles
- **Board of Water Commissioners** 6:50 p.m. – 7:00 p.m.
 - PW Foreman’s Operations Report
 - Delinquency Report
 - Operations & Maintenance Manual Update
- **Board of Sewage Commissioners** 7:00 p.m. – 7:10 p.m.
 - PW Foreman’s Operations Report
 - Willow Street Sewer Updates
 - Stream Alteration Comment Period
- **Manager’s Report** 7:10 p.m. – 7:20 p.m.
 - Town Report
 - Assistant Assessor Offer Letter
 - Local Hazard Mitigation Plan Meeting
 - Storm Water Master Plan Grant Award
 - Submitted Reimbursement for CWSRF (\$11,759)
 - Submitted Expenditure & Quarterly Report for LHMP (\$4,028.64)
 - Staining for the Rink Cabin (June 4, 2022)
 - Beaver Pond Ice Fishing Event
 - 52 Main Street Redevelopment Update
 - Town Clerk/Treasurer Office Door Installation

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- State Emergency Operations Center Activation Report
- Local Response & Recovery TTX After Action Review
- Website Updates
- Meeting with Ed Bove about Economic Analysis Plan
- RRPC Board of Commissioners Meeting

- **Discussion and Action Items** **7:20 p.m. – 7:40 p.m.**
 - Review Bills/Expenditures and Sign Selectboard's Orders (\$60,352.86)
 - Sheriff's Report
 - Procedures for 2022 annual meeting (Old Business)
 - Facility Use Agreement for Winter Carnival
 - Mortimer Proctor Application Submittal
 - Warning for Town Meeting

- **Adjourn** **7:40 p.m.**

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