

**Regular Selectboard Meeting
February 14, 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 24, 2022 Regular Meeting Minutes
- **Open Public Comment** 6:10 p.m. – 6:25 p.m.
- **Guests** 6:25 p.m. – 6:35 p.m.
 - Fire Chief Webb (EMS Dispatch Restructuring)
- **Good Stuff** 6:35 p.m. – 6:40 p.m.
 - Feedback on snow removal
- **Highway Department** 6:40 p.m. – 7:00 p.m.
 - TAC Meeting Update
 - Class II Highway Grant
 - Main Street Railroad Bridge Repairs
 - South Street Sidewalk Public Comment (w/ Dufresne/ D&K)
- **Board of Water Commissioners** 7:00 p.m. – 7:10 p.m.
 - Operations & Maintenance Manual Update
 - Sanitary Survey Response Letter
- **Board of Sewage Commissioners** 7:10 p.m. – 7:20 p.m.
 - Willow Street Sewer Updates
- **Manager's Report** 7:20 p.m. – 7:30 p.m.
 - Town Report Update
 - Local Hazard Mitigation Plan Meeting
 - Beaver Pond Ice Fishing Event
 - 52 Main Street Redevelopment Update
 - State Emergency Operations Center Activation Report
 - Submitted Workplan for Storm Water Master Plan
 - Mortimer Proctor Presentations
 - Applications for future & returning committee members
 - Reported Animal Control Ordinance Violation

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- **Discussion and Action Items** **7:30 p.m. – 7:40 p.m.**
 - Review Bills/Expenditures and Sign Selectboard's Orders (\$198,071.53)
 - Sheriff's Report
 - Review Parks and Rec Committee Bylaws
 - ARPA Fund Availability
 - Contracts & Letters:
 - Facility Use Agreement(s) for skate rink
 - Rutland County Solid Waste District Letter of Support (USDA Solid Waste Management Grant)
 - Geographical Mapping Contract (Annual)

- **Executive Session**

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

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