

**Regular Selectboard Meeting  
March 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.
  - February 28, 2022 Regular Meeting Minutes & Informational Hearing Minutes
- **Board Reorganization** 6:10 p.m. – 6:25 p.m.
  - Elect Chair
  - Elect Vice-Chair
  - Appoint Board of Water Commissioners
  - Appoint Board of Sewer Commissioners
  - Adopt Regular Meeting Schedule
  - Designate Location for Posting Notices
  - Designate Newspaper of Record
  - Adopt Selectboard Rules and Policies
- **Appointments** 6:25 p.m. – 6:40 p.m.
  - Zoning Administrator
  - Planning Commission
  - Recreation Committee
  - Constable
  - Emergency Management Chair
  - Tree Warden
  - RCSWD Representative
  - RCSWD Alternative Representative
  - Regional Ambulance Representative
  - RRPC Representative
  - RRPC Alternative Representative
  - Regional Transportation Council Representative
  - Regional Transportation Council Alternative Representative
  - 911 Coordinator
- **Open Public Comment** 6:40 p.m. – 6:55 p.m.
- **Guests** 6:55 p.m. – 7:00 p.m.
- **Good Stuff** 7:00 p.m. – 7:05 p.m.

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- **Highway Department** **7:05 p.m. – 7:10 p.m.**
  - Class II Highway Grant Preparation
  - Report of Drainage Issues at 56 North Street
  - Request to remove trees along ROW at 53 Tower Road
  
- **Board of Water Commissioners** **7:10 p.m. – 7:20 p.m.**
  - O&M Manual Updates
  
- **Board of Sewage Commissioners** **7:20 p.m. – 7:30 p.m.**
  - Willow Pump Station Project Update
  - Styles Meadow Pump Station Repairs
  
- **Manager's Report** **7:30 p.m. – 7:45 p.m.**
  - Municipal Roads General Permit Submission
  - Interim Zoning Administrator Duties
  - ICMA Membership
  - VCDP Grant Application and Public Hearing
  - Submitted Final Notes for Local Hazard Mitigation Plan
  - Prepared Draft Public Works Workplan for Construction Season
  - Vulnerable Population Communication Protocol
  - Mortimer Proctor Presentations
  - Otter Creek Watershed Insect Control District Updates
  - Community Breakfast at the Rink
  
- **Discussion and Action Items from the Board** **7:45 p.m. – 8:00 p.m.**
  - Review Bills/Expenditures and Sign Selectboard's Orders
  - Sheriff's Report
  - Mutual Aid Agreement/Designated Officials Contact Form
  - Class II Highway Grant Application Certificates
  - Facility Use Agreement (High School Easter Egg Hunt)
  - Resolution for VCDP Grant Application Authority
  - O&M Manual RFP
  
- **Adjourn** **8:00 p.m.**

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