

**Regular Selectboard Meeting
March 28, 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. – 6:02 p.m.
- **Review of Minutes** 6:02 p.m. – 6:05 p.m.
 - March 14, 2022 Draft Meeting Minutes
- **Public Hearing for VCDP Planning Grant** 6:05 p.m. – 6:25 p.m.
 - Introduction of Guests
 - Proposal from Zion Growers
 - Open Public Comment Specific to VCDP Grant Proposal
- **Open Public Comment** 6:40 p.m. – 6:55 p.m.
- **Guests** 6:55 p.m. – 7:00 p.m.
 - Steffanie Bourque-LHMP Draft Presentation
- **Good Stuff** 7:00 p.m. – 7:05 p.m.
- **Highway Department** 7:05 p.m. – 7:10 p.m.
 - Class II Highway Grant Submittal Complete *[Discussion]*
 - Highway Report *[Discussion]*
- **Board of Water Commissioners** 7:10 p.m. – 7:20 p.m.
 - Delinquency Report *[Discussion]*
 - Public Works Foreman Report *[Discussion]*
- **Board of Sewage Commissioners** 7:20 p.m. – 7:30 p.m.
 - Willow Pump Station Wetland Permit & Pre-Bid Site Visit *[Discussion]*
 - Willow Pump Station Project Bid Opening *[Discussion/Action]*
 - Public Works Foreman Report *[Discussion]*
- **Manager's Report *[Discussion]*** 7:30 p.m. – 7:45 p.m.
 - Listers Training
 - Interim Zoning Administrator Duties
 - VCDP Grant Application and Public Hearing
 - Mortimer Proctor Award Letter
 - Otter Creek Watershed Insect Control District Updates
 - LEMP Workshop
 - Public Warnings for LHMP
 - Town Hall Roof Repairs
 - VOREC Application Update

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- Down Wires on Maple Street
- Zoning Admin & Pool Director Search
- Complaint about stumps along the side of Warner Street
- 25 Grove Street ROW Permit Inquiry for driveway
- Planning Commission Position Opening and Reorganization
- Zoom instrument tour for Poultney

- **Discussion and Action Items from the Board** **7:45 p.m. – 8:00 p.m.**
 - Review Bills/Expenditures and Sign Selectboard's Orders (\$49,656.14)
 - Sheriff's Report
 - Liquor License (Franklins) *[Discussion/Action]*
 - Parks & Rec Application (Matt Parker) *[Discussion/Action]*
 - Emergency Management and 911 Coordinator Appointment *[Discussion/Action]*
 - Resolution for VCDP Grant Application Authority *[Discussion/Action]*
 - Town Manager to introduce suggested amended Facility Use Agreement Policy *[Discussion]*

- **Executive Session** **8:00 p.m. – 8:15 p.m.**

- **Adjourn** **8:15 p.m.**

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

**VCDP – Vermont Community Development Program*

**VOREC – Vermont Outdoor Recreation Economic Collaboration Grant*

**LHMP – Local Hazard Mitigation Plan*

**LEMP – Local Emergency Management Plan*