

**Regular Selectboard Meeting  
April 11, 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.
  - March 28, 2022 Draft Meeting Minutes
- **Open Public Comment** 6:10 p.m. – 6:25 p.m.
  - **Include Comments for LHMP**
- **Guests** 6:25 p.m. – 6:30 p.m.
- **Good Stuff** 6:30 p.m. – 6:35 p.m.
- **Highway Department** 6:35 p.m. – 6:45 p.m.
  - Scoring Session for Proctor Bridge #1 *[Discussion]*
  - TAC Meeting Report *[Discussion]*
  - Grant in Aid Project *[Discussion]*
- **Board of Water Commissioners** 6:45 p.m. – 6:50 p.m.
  - Consumer Confidence Report *[Discussion]*
- **Board of Sewage Commissioners** 6:50 p.m. – 6:55 p.m.
  - Willow Pump Station Project Bid Opening *[Discussion/Action]*
- **Manager's Report *[Discussion]*** 6:55 p.m. – 7:05 p.m.
  - Interim Zoning Administrator Duties
  - VCDP Grant Application
  - Mortimer Proctor Playground Proposal
  - Town Hall Roof Repairs
  - Search to Fill Open Positions
  - Loud Drumming on Reynolds Street
  - Attended Legislative Session hosted by VLCT
  - Beaver Pond Gate is Open
  - OCW Notices
  - REMC Meeting
  - Website Content Updates

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- **Discussion and Action Items from the Board** **7:05 p.m. – 7:25 p.m.**
  - Review Bills/Expenditures and Sign Selectboard's Orders (\$50,645.57)
  - Sheriff's Report
  - Planning Commission Appointment; Phillip Anderson *[Discussion/Action]*
  - Facility Use Agreement Policy *[Discussion/Action]*
  - Facility Use Agreements for Elementary School *[Discussion/Action]*
  - LEMP Draft Due May 1<sup>st</sup> *[Discussion/Action]*
  - Transfer Station Spring/Fall Bulky Waste Drop Off *[Discussion]*
  - ARPA Project Funding *[Discussion]*
  
- **Executive Session** **7:25 p.m. – 7:45 p.m.**
  
- **Adjourn** **7:45 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  
\*LHMP – Local Hazard Mitigation Plan  
\*LEMP – Local Emergency Management Plan  
\*OCW – Otter Creek Watershed Insect Control District  
\*REMC -- Regional Emergency Management Committee  
\*TAC – Traffic Advisory Council  
\*ARPA – American Rescue Plan Act*