

**Regular Selectboard Meeting
April 25, 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.
 - April 11, 2022 Draft Meeting Minutes
- **Open Public Comment** 6:10 p.m. – 6:25 p.m.
- **Guests** 6:25 p.m. – 6:30 p.m.
- **Good Stuff** 6:30 p.m. – 6:35 p.m.
- **Highway Department** *[Discussion]* 6:35 p.m. – 6:45 p.m.
 - Highway Report
- **Board of Water Commissioners** *[Discussion]* 6:45 p.m. – 6:50 p.m.
 - Water Department Report
 - Delinquency Report
- **Board of Sewage Commissioners** *[Discussion]* 6:50 p.m. – 6:55 p.m.
 - Waste Water Department Report
- **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
 - Pool Director Search
 - Made corrections to LEMP
 - Submitted Insurance Claim for Styles Meadow
 - Transfer Station Spring/Fall Bulky Waste Drop Off
 - Submitted Wetland Permit and Mailed out Public Notices
 - ARPA Research
 - Water System Flushing Notice
 - Fuel Prices Impacting Contracted Services
 - Grant in Aid Project
 - Marble Bridge Repairs/Bid Solicitation
 - Regional Manager's Lunch
 - Attended Beaver Pond & Parks/Rec Committee

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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 (\$69,478.41)
 - Sheriff's Report
 - Facility Use Agreement Policy [*Discussion/Action*]
 - Accept Standard Allowance for ARPA [*Discussion/Action*]

- **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*

**LEMP – Local Emergency Management Plan*

**ARPA – American Rescue Plan Act*