

**Regular Selectboard Meeting  
May 9th, 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, 25,2022 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.
  - TAC Meeting Update
  - Class II Highway Grant
  - Grant in Aid Project
  - Marble Bridge Repairs/Bid Solicitation
  - Beaver Pond Path Updated Schedule
- **Board of Water Commissioners** *[Discussion]* 6:45 p.m. –6:50 p.m.
  - Delinquency Report
  - Water System Flushing Notice
- **Board of Sewage Commissioners** *[Discussion]* 6:50 p.m. – 6:55 p.m.
  - Wetland Permit Update
  - Willow Street Loan Reimbursement
- **Manager's Report** *[Discussion]* 6:55 p.m. – 7:05 p.m.
  - Interim Zoning Administrator Duties
  - Mortimer Proctor Playground Award
  - Town Hall Roof Repairs
  - Transfer Station Spring/Fall Bulky Waste Drop Off
  - Pool Preparation for Summer 2022
  - Sheriff's Report Corrections
  - Submitted LHMP Quarterly Report
  - Treasurer submitted report for Standard Allowance
  - BCA Training
  - Implementation Grant Audit
  - Green Up Day Activities
  - Vermont Marble Museum & PTV Letter of Support

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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 (\$111,020.49)
  - Sheriff's Report
  - Facility Use Agreement Fee Waiver and Obligation *[Discussion/Action]*
  - Adopt Local Hazard Mitigation Plan *[Discussion/Action]*
  - Have Town Manager get Quotes for Town Hall HVAC Installation *[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.**

*\*TAC – Traffic Advisory Council*

*\*BCA – Board of Civil Authority*

*\*LHMP – Local Hazard Mitigation Plan*

*\*PTV --Preservation Trust of Vermont*