

**Regular Selectboard Meeting
May 23rd, 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.
 - May 9, 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.
 - Marble Bridge Repairs/Bid Solicitation
 - Highway Dept. Monthly Workflow Report**
 - Town Highway Emergency Grant Application (Florence Road) **
- **Board of Water Commissioners** *[Discussion]* 6:45 p.m. – 6:50 p.m.
 - Delinquency Report**
 - Water Dept. Monthly Workflow Report**
 - Gorham Bridge Water Service Project Updates
- **Board of Sewage Commissioners** *[Discussion]* 6:50 p.m. – 6:55 p.m.
 - Waste Water Dept. Monthly Workflow Report**
- **Manager's Report** *[Discussion]* 6:55 p.m. – 7:05 p.m.
 - Interim Zoning Administrator Duties
 - Town Hall Roof Repairs
 - Sheriff's Office will Provide Two Officers for Memorial Day Parade
 - State Approval of LHMP
 - Accessibility Grant Audit (Town Hall Additions)
 - Released Bids for HVAC System (Grant Opportunity) **
 - Released Bids for the Gorham Bridge Water Service Project
 - Complaint about Vacant Marble Office Building
 - Complaint about Damage from water runoff
 - House Fire on South Street
 - VTCMA Leadership Conference
 - Attended Parks & Recreation Meeting
 - Meeting with VLCT Ex. Director
 - Facility Use Agreement (6th Grade Dance @ Rink) **
 - New Frame and Mount for Proctor Entrance Sign

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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 (\$437,347.14) **
 - Sheriff's Report **
 - Appoint Credit Supervisor [*Discussion/Action*] **
 - High School Request to Paint Wall [*Discussion/Action*]
 - Speed Control along South Street [*Discussion/Action*] **
 - Opportunity to Match VTRANS Projects with ARPA [*Discussion*]

- **Adjourn** **7:25 p.m.**

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

**LHMP – Local Hazard Mitigation Plan*

**VLCT – Vermont Leagues of Cities and Towns*

**VTCMA – Vermont Town & City Manager Association*

**ARPA – American Rescue Plan Act*

**** Item Included in Packet**