

**Regular Selectboard Meeting
June 13, 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.
 - Wayne Elliot, A+E Engineering
- **Good Stuff** 6:30 p.m. 6:35 p.m.
 - Community Appreciation
 - Cabin Staining
 - Pool Setup
 - Renewable Propane Open House Event
 - Memorial Day Parade
- **Highway Department** *[Discussion]* 6:35 p.m. – 6:45 p.m.
 - Florence Road Closure and Repairs
 - North Street Shoulder Repairs from Storm
 - Paving Schedule for Summer 2022**
 - TAC Meeting Report**
 - Bid Solicitation for Marble Bridge Repairs
 - H.736/State Transportation Infrastructure and Programs**
- **Board of Water Commissioners** *[Discussion]* 6:45 p.m. – 6:50 p.m.
 - Gorham Bridge Water Service Project Quote**
 - Shutoffs, Notices and Agreements**
 - O&M Manual Updates with Dubois & King
- **Board of Sewage Commissioners** *[Discussion]* 6:50 p.m. – 6:55 p.m.
 - Willow Street Sewer Pre-Construction Meeting**
 - Styles Meadow Insurance Claim Finalization
- **Manager's Report** *[Discussion]* 6:55 p.m. – 7:05 p.m.
 - Interim Zoning Administrator Duties
 - Loan Administration for CIP's
 - LEMP Approval
 - LHMP Financial Reporting and Grant Closeout
 - Pool Preparation & New Director**

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- Website Content Updates
- Ordered Mobile Radar Sign for North Street
- Mailed Consumer Confidence Reports
- Grandpas Knob Community Wind Project Update**
- NEMRC Training on Delinquency Reports
- VCDP Comments and Response for 52/56 Main**
- Spoke to Listing Agent about Securing Marble Office Building
- Issued Storm Water Master Plan RFP**
- Solicitation for Diesel and Heating Oil Bids
- Advertisement for Asst. Town Clerk-Treasurer/Asst. to the Town Manager**
- Complaint about 4-wheeler and dirt bikes on Pleasant Street & Beaver Pond
- VLCT Assessor Visit
- Grand List Changes**

• **Discussion and Action Items from the Board** **7:05 p.m. – 7:25 p.m.**

- Review Bills/Expenditures and Sign Selectboard's Orders (\$69,930.30) **
- Sheriff's Report **
- Step III Loan Approval for Willow Sanitary Sewer Project *[Action/Discussion]* **
- Renewal of Law Enforcement Contract *[Action/Discussion]* **
- 2023 Grants-In-Aid Agreement *[Action/Discussion]* **
- Town Health Officer Vacancy *[Action/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*

**LEMP – Local Emergency Management Plan*

TAC – Transportation Advisory Committee

O&M – Operations and Maintenance

VCDP – Vermont Community Development Program

VLCT – Vermont Leagues of Cities and Towns

RFP – Request for Proposals

**** Item Included in Packet**