

**Regular Selectboard Meeting
June 27, 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.
 - June 13, 2022 Draft Meeting Minutes
- **Open Public Comment** 6:10 p.m. – 6:25 p.m.
- **Guests** 6:25 p.m. – 6:30 p.m.
 - Doug Todd, Chittenden Dammer's Trail Coordinator
- **Good Stuff** 6:30 p.m. 6:35 p.m.
- **Highway Department** *[Discussion]* 6:35 p.m. – 6:45 p.m.
 - Paving Bid Solicitation for Summer 2022
 - Marble Bridge Repairs
 - Foreman's Report
 - Reimbursement for Railroad Bridge Water Line
 - Right-of-Way Maintenance
- **Board of Water Commissioners** *[Discussion]* 6:45 p.m. – 6:50 p.m.
 - Gorham Bridge Water Service Project
 - Delinquency Report**
 - O&M Manual Updates/Source Protection Plan
 - Foreman's Report**
 - Flood Resilient Communities Fund/Field Street Generator
- **Board of Sewage Commissioners** *[Discussion]* 6:50 p.m. – 6:55 p.m.
 - Foreman's Report**
 - Sludge Removal/Liner Replacement Update
- **Manager's Report** *[Discussion]* 6:55 p.m. – 7:05 p.m.
 - Interim Zoning Administrator Duties
 - Vacation
 - LHMP Financial Reporting and Grant Closeout
 - Regional Manager's Lunch
 - Assistant Town Clerk/Treasurer Search
 - Tax Grievances
 - Beaver Pond Meeting Report**
 - Proctor Pool Season Opener

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- Meeting with new Emergency Management Coordinator from RRPC
- Mosquito Spraying
- Meeting with Butch Shaw
- Renewable Propane Arrival Celebration

- **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 **
 - Appoint Cannabis Control Board *[Discussion/Action]* **
 - VAST Trail Bridge Repairs/Stream Alteration Permit *[Discussion/Action]* **
 - Renewal of Law Enforcement Contract *[Discussion/Action]* **
 - Fiscal Year 2023 Water/Sewer Rates *[Discussion/Action]* **
 - Auditors Memorandum of Understanding *[Discussion/Action]* **

- **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*

**TAC – Transportation Advisory Committee*

**O&M – Operations and Maintenance*

**RRPC – Rutland Regional Planning Commission*

**VAST – Vermont Association of Snowmobile Travelers*

**** Item Included in Packet**