

**Regular Selectboard Meeting
July 11, 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 27, 2022 Draft Meeting Minutes
 - July 8, 2022 Draft Special 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.
 - Paving Bid Solicitation for Summer 2022
 - Right-of-Way Maintenance
 - Marble Bridge Repairs
 - Beaver Pond Path NEPA Review Update**
 - Radar Signs
- **Board of Water Commissioners** *[Discussion]* 6:45 p.m. –6:50 p.m.
 - VHAP Assistance**
 - New Generator**
- **Board of Sewage Commissioners** *[Discussion]* 6:50 p.m. – 6:55 p.m.
 - RFQ Update for General Engineering Services
- **Manager’s Report** *[Discussion]* 6:55 p.m. – 7:05 p.m.
 - Interim Zoning Administrator Duties
 - LHMP Financial Reporting and Grant Closeout
 - Assistant Town Clerk/Treasurer Search
 - Pool Operations & Maintenance**
 - Meeting with Butch Shaw
 - VCDP Grant Update**
 - TAC Meeting Report**
 - Chittenden Watershed Tour
 - Phone & Internet Provider Solicitation
 - Report of Dog Bite**
 - Attended Planning Commission Meeting
 - Compensation Survey
 - End of Fiscal Year Closeout & Audit

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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 (\$58,416.47) **
- Sheriff's Report **
- Act 182-Tax Sales Prohibited During Pending VHAP Application
- Stormwater Master Plan RFP
- Park & Ride Grant Program**
- Facility Use Agreement for Tapestry**

• **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*

**VCDP – Vermont Community Development Program*

**VHAP – Vermont Housing Assistance Program*

**** Item Included in Packet**