

**Regular Selectboard Meeting
July 25, 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.
 - July 11, 2022 Draft Meeting Minutes
 - July 19, 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.
 - Sheriff Fox/Rutland County Sheriff's Office
 - Butch Shaw/Vice Chair-House Committee on Transportation
- **Good Stuff** 6:30 p.m. 6:35 p.m.
- **Highway Department** *[Discussion/Action]* 6:35 p.m. – 6:45 p.m.
 - Milling and Paving to begin August 8th (Gibb, Taylor Hill, Bluff, Florence)
 - Marble Bridge Upgrades
 - Solicitation for Tree Removal
- **Board of Water Commissioners** *[Discussion]* 6:45 p.m. – 6:50 p.m.
 - Credit Supervisor Report**
 - Source Protection Plan Update Approval**
 - Class B Certification Submittal for System Operators
- **Board of Sewage Commissioners** *[Discussion]* 6:50 p.m. – 6:55 p.m.
 - Willow Street Project Start
 - Loan Reimbursement for Willow Street**
 - Temporary Operator for W/WW Plant
- **Manager's Report** *[Discussion]* 6:55 p.m. – 7:05 p.m.
 - Interim Zoning Administrator Duties
 - Assistant Town Clerk/Treasurer Search
 - Pool Report**
 - Compensation Survey
 - End of Fiscal Year Closeout & Audit
 - Stormwater RFP Review & Matrix Submittal**
 - Town Hall Renovation Upgrades (CDBG Monitoring Report Results) **
 - Parks & Rec Bottle Drive to fund playground amenities (TBD)
 - Casella Fuel Surcharges and CPI Annual Increase**
 - Complaints about SWIFT Trucks through town

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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 (\$118,089.91) **
 - Sheriff's Report **
 - Authorize Town Manager to Sign Facility Use Agreements
 - Mortimer Proctor Applications
 - RFQ Review for Engineering Services**

Executive Session to discuss employment of a public officer 1 V.S.A. 313(a)(3)

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

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

**TBD – To be determined*

**CPI – Consumer Price Index*

**RFQ – Request for quote*

**RFP – Request for proposals*

**W/WW – Water/Wastewater*

**** Item Included in Packet**