

**Regular Selectboard Meeting  
August 8th, 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 25, 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/Action]* 6:35 p.m. – 6:45 p.m.
  - Milling and Paving to begin August 8<sup>th</sup> (Gibb, Taylor Hill, Bluff, Florence)
  - Marble Bridge Upgrades
  - TAC Report\*\*
  - South Street Sidewalk Project Update
  - ROW Maintenance\*\*
  - Stationary Radar Sign Installation
- **Board of Water Commissioners** *[Discussion]* 6:45 p.m. –6:50 p.m.
  - Class B Certification Submittal for System Operators
  - Gorham Bridge Road Water Project Bid Solicitation
- **Board of Sewage Commissioners** *[Discussion]* 6:50 p.m. – 6:55 p.m.
  - Provisional Wastewater License
  - Change Order and Pay Apps for Willow Street Sewer *[Action]\*\**
- **Manager's Report** *[Discussion]* 6:55 p.m. – 7:05 p.m.
  - Interim Zoning Administrator
  - Assistant Town Clerk/Treasurer Search
  - Pool Report\*\*
  - Compensation Survey
  - Leaf Chase 10K Facility Use Agreement\*\*
  - Issued RFQ for Engineering Services
  - Grandpas Knob Community Wind Project Update
  - Website updates
  - Administrative Training Events
  - VRWA Letter of Support\*\*
  - Planning Commission Meeting Report
  - 2023 Historic Preservation Grant\*\*

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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 (\$179,187.35) \*\*
- Sheriff's Report \*\*
- Elect a voting member for VLCT Annual Meeting
- Appoint Zoning Administrator

• **Adjourn** **7:25 p.m.**

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

*\*TAC – Transportation Advisory Council*

*\*VRWA – Vermont Rural Water Association*

*\*VLCT – Vermont Leagues of Cities and Towns*

*\*ROW – Right of Way*

*\*10K – 6.2 Miles*

**\*\* Item Included in Packet**