Regular Selectboard Meeting
September 12, 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.**
  - August 22, 2022 Draft Meeting Minutes**
  - September 2, 2022 Draft Meeting Minutes**

- **Open Public Comment**　　　　　　　　**6:10 p.m. – 6:25 p.m.**

- **Guests**　　　　　　　　**6:25 p.m. – 6:55 p.m.**
  - Chittenden Dammers & VAST**
  - Dave Crawford w/ Champlain**

- **Good Stuff**　　　　　　　　**6:55 p.m. -- 7:00 p.m.**

- **Highway Department**　　　　　　　　**7:00 p.m. – 7:15 p.m.**
  - New Equipment Purchasing/Bid Solicitation** *[Discussion/Action]*
  - Beaver Pond Path Update**

- **Board of Water Commissioners**　　　　　　　　**7:15 p.m. –7:25 p.m.**
  - Gorham Bridge Road Water Project Bid Solicitation *[Discussion/Action]*
  - Credit Supervisor Report**

- **Board of Sewage Commissioners**　　　　　　　　**7:25 p.m. – 7:30 p.m.**
  - Willow Sewer Project Updates & Change Order**

- **Manager's Report**　　　　　　　　**7:30 p.m. – 7:40 p.m.**
  - Assistant Town Clerk/Treasurer Search
  - FEMA Roundtable Training for EMDs
  - Pool Director Report**
  - Reallocation of Solar Credits**
  - Updated Online Mapping
  - AOT Audit
  - Rink Contracts**
  - Irving Lot Maintenance**
  - OMYA & Lost Trucks Meeting**
  - Zion Grower Purchase of 52 Main**
  - Florence Road Paving begins September 12
  - North Street Radar Data**

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- **Discussion and Action Items from the Board**   **7:40 p.m. – 8:00 p.m.**
  - Review Bills/Expenditures and Sign Selectboard's Orders ($755,059.66) **
  - Sheriff's Report **
  - Fuel Bids**
  - RFQ Review for General Engineering Services**

- **Adjourn**   **8:00 p.m.**

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

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*** Item Included in Packet*