

**Regular Selectboard Meeting
September 13, 2021 – 6:00 p.m.
Town Office Meeting Room
Agenda**

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| I. Call to Order/Pledge of Allegiance | 6:00 p.m. |
| II. Review and Approve Agenda | 6:00 p.m. – 6:05 p.m. |
| III. Review of Minutes <ul style="list-style-type: none">• August 23rd, 2021 Regular Meeting Minutes | 6:05 p.m. – 6:10 p.m. |
| IV. Open Public Comment | 6:10 p.m. – 6:25 p.m. |
| V. Guests | 6:25 p.m. – 6:35 p.m. |
| VI. Good Stuff <ul style="list-style-type: none">• The Town Office floors have been rehabbed and look great! | 6:35 p.m. – 6:40 p.m. |
| VII. Highway Department <ul style="list-style-type: none">• S. Street Sidewalk Kick-Off Meeting (TBD/Doodle)• Other New and/or Old Business | 6:40 p.m. – 6:50 p.m. |
| VIII. Board of Water Commissioners <ul style="list-style-type: none">• Delinquent Accounts• Other New and/or Old Business | 6:50 p.m. – 7:00 p.m. |
| IX. Board of Sewage Commissioners <ul style="list-style-type: none">• Delinquent Accounts• Other New and/or Old Business | 7:00 p.m. – 7:10 p.m. |
| X. Manager's Report <ul style="list-style-type: none">• Manager Oath [VT Statutes, Title 24, Chapter 37, Paragraph 1234]• Mortimer Proctor Fund Award (\$12,700.00)• Beaver Pond Multiuse Path Project Update• Website Updates• Submitted Past Reimbursement's for Willow St. Sewer Project (\$74,335.27)• Emergency Management/Mitigation Grant Opportunities• Solar Panel Installation (28 Gibbs Street)• Toured the Dam and Power Station with GMP• Market on West Street Tax Stabilization Termination Notice• Final Public Hearing for VCDP Access Grant Close-Out | 7:10 p.m. – 7:20 p.m. |
| XI. Additional Items Requiring Action from the Board <ul style="list-style-type: none">• Review Bills/Expenditures and Sign Selectboard's Orders (\$71,717.76)• Review of Animal Ordinance and reportable incidence• Change of Authorization Representative for CSWRF Loan• South Street Sidewalk Engineers Contract Approval• Sheriff's Report• Vermont Leagues of Cities and Towns Rep | 7:20 p.m. – 7:45 p.m. |

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XII. Adjourn

7:45 p.m.

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