

**Regular Selectboard Meeting
September 26, 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.
 - September 12, 2022 Meeting Minutes**
 - September 23, 2022 Special Meeting Minutes**
- **Open Public Comment** 6:10 p.m. – 6:25 p.m.
- **Guests** 6:25 p.m. – 6:35 p.m.
- **Good Stuff** 6:35 p.m. -- 6:40 p.m.
- **Highway Department** 6:40 p.m. – 6:45 p.m.
 - Foreman Report**
- **Board of Water Commissioners** 6:45 p.m. –6:55 p.m.
 - Foreman Report
 - Credit Supervisor Report**
 - Field Street Well House Pump Replacement Updates
- **Board of Sewage Commissioners** 6:55 p.m. – 7:05 p.m.
 - Willow Sewer Project Update
 - Foreman Report
 - Purchase bulbs for Waste Water Treatment Plant**
- **Manager's Report** 7:05 p.m. – 7:15 p.m.
 - Assistant Town Clerk/Treasurer Search
 - ICMA Conference in Ohio Attendance
 - Policy Preparation
 - Reimbursement Submittal for Willow Sewer Project \$516,436.50
 - Grounds Inspection Officer Duties
 - Update to Website and Emergency Contact List
 - Awarded RFQ's to Dufresne and A+E
 - Generated Purchase Order for Agreement for Tool Cat
 - Requested A+E to submit Engineering Service Agreement for WWTP Upgrades
 - Generated Purchase Order to Mission System
 - Worked with Our Yard to repair lights in the Village Green
 - Transportation Grant Audit
 - Credit Supervisor Duties

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- **Discussion and Action Items from the Board** **7:15 p.m. – 8:00 p.m.**
 - Review Bills/Expenditures and Sign Selectboard's Orders (\$459,798.41) **
 - Sheriff's Report **
 - Discuss Opening of Transfer Station this Fall
 - Discuss Membership into the Vermont Municipal Employees' Retirement System**
 - Present and Discuss First Draft Personnel Policy Review **
 - Review Health Officer Applications
 - Appoint a committee to review current collection methods and procedures

- **Executive Session**

Enter into Executive Session in accordance with 1 VSA 312 (b) to discuss personnel matters.

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

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

*** Item Included in Packet*