

**Regular Selectboard Meeting  
October 10, 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 26, 2022 Meeting Minutes
- **Open Public Comment** 6:10 p.m. – 6:25 p.m.
- **Guests** 6:25 p.m. – 6:35 p.m.
  - Sheriff Fox
- **Good Stuff** 6:35 p.m. -- 6:40 p.m.
- **Highway Department** 6:40 p.m. – 6:45 p.m.
  - Change in alignment for TH-2 (School St Frk)\*\*
  - Replacement of Proctor Sign Frame
- **Board of Water Commissioners** 6:45 p.m. –6:55 p.m.
  - Field Street Well House Pump Replacement Updates
  - Gorham Bridge Water Project Updates
- **Board of Sewage Commissioners** 6:55 p.m. – 7:05 p.m.
  - Willow Sewer Project Update & Pay App 4 Approval\*\*
  - Clean Water Planning Loan Application for the WWTP Upgrades
  - Renewal of Discharge Permit\*\*
- **Manager's Report** 7:05 p.m. – 7:15 p.m.
  - Assistant Town Clerk/Treasurer Hiring
  - ERAF Report\*\*
  - SWMP Updates\*\*
  - Executed Fuel Contract\*\*
  - VEMRS & CEDRR will be a Guest at our October 24<sup>th</sup> Meeting
  - Appointment as the regional rep for the 2022 THIRA/SPR Process
  - VLCT Town Fair
  - Meeting with Marble Museum about upcoming Open House
  - Departmental FY24 Budget Review
  - Regional Local Commission Meeting Attendance
  - Managers Lunch in Chester Vermont
  - Website Monitoring and Updates

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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 (\$309,919.79) \*\*
  - Sheriff's Report \*\*
  - Town Highway Emergency Fund Reimbursement Approval\*\*
  - Discuss First Draft Personnel Policy Review
  
- **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*

*\*ERAF - Emergency Relief Assistance Fund*

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

*\*VMERS – Vermont Municipal Employee Retirement System*

*\*CEDRR – Chamber of Economic Development of the Rutland Region*

*\*WWTP – Waste Water Treatment Plant*