

**Regular Selectboard Meeting  
October 11, 2021 – 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 27th, 2021 Regular 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.**
- **Water Commission** **6:40 p.m. – 7:10 p.m.**
  - Old business - 4 Hydrants are on the workflow to be replaced
    1. Patch Street
    2. Reynolds Street
    3. Oak Street
    4. Green Square
  - Old business - Delinquent Report's "Curb Stop" Column will be updated by Oct 31<sup>st</sup>
  - Old business -14 Shutoffs are schedules (2 now have agreements and 1 VCAAP)
- **Highway Commission**
  - Old business - Park Street and Larson are being repaved
  - New Business – Grant in Aid Project - Olympus, Beaver and Ormsbee Culverts have taken precedence in workflow. Post Construction inspection at the end of October
- **Sewer Commission**
  - Old business - SOP for the town is to inspect laterals for liability reasons (no charges are suffered by the business or homeowner)
- **Manager's Report** **7:10 p.m. – 7:20 p.m.**
  - VOREC Grant Application Update
  - Welcome to Proctor Signs
  - Willow Pump Station Sewer Project Update
  - Beaver Pond Multi-Use Path Project Update
  - South Street Sidewalk Project Update
  - Bids for the treasurer's office doors
  - RFP for Clean Water & Healthy Ecosystem Project Support Letter
  - Submitted quarterly report for the FEMA PDM19 grant supporting the LHMP
  - Budget Season Kick-off

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- Snow Season Preparation
- 19 Oak Street ROW repair (Citizen complaint update)
- Street Light out at the intersection of School and Gibbs Street
- Oil Spill on Cain Street
- Thanks to Jeremy Carroll with Edward Jones for coming out and helping town employees plan for retirement
  
- **Discussion and Action Items** **7:20 p.m. – 7:50 p.m.**
  - Review Bills/Budget Report and Sign Selectboard's Orders (\$134,577.98)
  - Review Sheriff's Report
  - Community discussion of ARPA funds
  - Discuss Grandpas Knob Community Wind Proposal
  - Bruce Carrington (Lot 1220) Deed Investigation and Purchase
  - PDM Grant approval for the (LHMP) Advanced Notice to Proceed and Grant Agreement
  - Vermont Family Network
  
- **Executive Session**
  - Discuss existing contracts
  
- **Adjourn** **7:50 p.m.**

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