

**Regular Selectboard Meeting
October 24, 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.
 - October 10, 2022 Meeting Minutes**
- **Open Public Comment** 6:10 p.m. – 6:25 p.m.
- **Guests** 6:25 p.m. – 6:35 p.m.
 - Lyle Jepson from CEDRR
- **Good Stuff** 6:35 p.m. -- 6:40 p.m.
- **Highway Department** 6:40 p.m. – 6:45 p.m.
 - Foreman Report**
 - Beaver Pond Preliminary Plan Review w/ VHB + Dubois & King**
- **Board of Water Commissioners** 6:45 p.m. –6:55 p.m.
 - Foreman Report
 - Credit Supervisor Report**
 - Gorham Bridge Water Project Update
 - Field Street Wellhouse Pump Repair Update
- **Board of Sewage Commissioners** 6:55 p.m. – 7:05 p.m.
 - Foreman Report
 - Willow Sewer Project Update
 - WWTP ESA Update**
- **Manager's Report** 7:05 p.m. – 7:15 p.m.
 - Submitted Reimbursement for Florence Road Repairs
 - Issued fines for Cain St**
 - Attended various local and regional committee meetings
 - Attended the open house for the Marble Museum
 - Executed a Facility Use Agreement for Girl Scout Meetings at the Rink**
 - Attended the Vermont Better Places Webinar
 - VMRS will attend our next meeting
 - Website Content Updates
 - Audit Report Update**
 - Draft FY24 Budget Review Next Meeting
 - Project Management Activities
 - Draft Personnel Policy Open for Discussion and Feedback

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- **Discussion and Action Items from the Board** **7:15 p.m. – 7:30 p.m.**
 - Review Bills/Expenditures and Sign Selectboard's Orders (\$226,693.95) **
 - Sheriff's Report **
 - Tax Sale Bidding Authorization for 81 East Street
 - Payment Agreement for Delinquent Water/Sewer of 17 Center Street**

- **New Business** **7:30 p.m. – 7:45 p.m.**

- **Executive Session**
 - Enter executive session to discuss the town's civil litigation over the assessed value of the GMP hydro-power facility

- **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*