

**Regular Selectboard Meeting
November 14, 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 24, 2022 Meeting Minutes**
 - November 7, 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.
 - Beaver Pond Path Update
 - South Street Sidewalk Project Update**
- **Board of Water Commissioners** 6:45 p.m. –6:55 p.m.
 - Collection Committee Draft Minutes**
 - Gorham Bridge Water Project Completion
 - Field Street Wellhouse Pump Repair Update
 - O&M Manual Update**
- **Board of Sewage Commissioners** 6:55 p.m. – 7:05 p.m.
 - Willow Sewer Project Completion
 - ESA WWTP Update
- **Manager’s Report** 7:05 p.m. – 7:15 p.m.
 - Budget Preparation
 - Ordinance Enforcement
 - Solar Credit True-Up
 - Local and regional committee meetings attendance
 - GMP & Efficiency Vermont Meeting with Meghan Chambers
 - Website Content Updates
 - Audit Report**
 - Project Management Activities
 - Annual Report Preparation with REPRO
 - Draft Personnel Policy Open for Discussion and Feedback
 - General Concerns and Feedback from Community Members
 - Tax Sale 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 (\$339,692.33) **
 - Sheriff's Report **
 - Road Salt Bids**
 - Clean Water Planning Loan Application for WWTP Upgrades**
 - Authorize Town Manager to Sign the WWTP upgrades ESA following State Approval
 - General Fund FY24 Budget Review/Fire Department Equipment Request**

- **New Business** **8:00 p.m. – 8:10 p.m.**

- **Adjourn** **8:10 p.m.**

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

**GMP-Green Mountain Power*

**WWTP-Waste Water Treatment Plant*

**ESA-Engineering Services Agreement*

**FY- Fiscal Year*

**O&M- Operations and Maintenance*

*** Item Included in Packet*