

**Regular Selectboard Meeting
December 13, 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.
 - November 22, 2021 Regular Meeting Minutes
- **Open Public Comment** 6:10 p.m. – 6:20 p.m.
 - To include Public Comment on the Draft Local Hazard Mitigation Plan
- **Guests** 6:20 p.m. – 6:35 p.m.
 - Zion Growers/ Co Owners Brandon and Travis
- **Good Stuff** 6:35 p.m. – 6:40 p.m.
- **Highway Department** 6:40 p.m. – 6:55 p.m.
 - Highway Budget Review
 - South Street Sidewalk Project Update
- **Board of Water Commissioners** 6:55 p.m. – 7:05 p.m.
 - 109 Deer Lane, Pittsford Fee Forgiveness
 - Water Department Budget Review
- **Board of Sewage Commissioners** 7:05 p.m. – 7:15 p.m.
 - Wastewater Department Budget Review
 - Emergency Repairs to Styles Meadow Pump Statio
- **Manager's Report** 7:15 p.m. – 7:25 p.m.
 - Legal Services RFP
 - Willow Sewer Project Update
 - Shared Use Path Update
 - Budget Prep
 - VOREC Grant Submittal
 - Emergency Operations Due to Power Outage
 - RCSWD Report from Carrie Dougherty
 - Attended the VLCT Infrastructure Investment and Jobs Act

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- **Discussion and Action Items from the Board** **7:25 p.m. – 7:40 p.m.**
 - Review Bills/Expenditures and Sign Selectboard's Orders (\$701,810.64)
 - Sheriff's Report
 - General Fund Budget Review (Old Business)
 - Clarify Mosquito Costs
 - Listers
 - Swimming Pool
 - Membership Dues
 - Updated Property Coverage & Workers Comp & Unemployment
 - Town Report Quotes
 - Rutland County Solid Waste District (Letter of Support)
 - Listers Contract FY22

- **Executive Session**

Confidential attorney-client communication made for the purpose of providing professional legal services to the body

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

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