

SPECIAL AND REGULAR MEETINGS OF THE SELECTBOARD & WATER COMMISSION Town Office Monday, January 18, 2016, 5:00 and 6:30 p.m.

5:00 p.m. Special Meeting: Meeting w/ Sen. Sanders staffer, Katrina Lisaius, re: Town issues.

Regular Meeting

- 1. 6:30 Review and make any changes to the agenda.
- 2. 6:35 Review/approve minutes of Jan 4, 2015.
- 3. 6:45 Public Works (Roads and Bridges, Buildings and Grounds).
 - a. Longley Bridge Project Update.
 - b. Equipment and Personnel. New truck estimate, culvert replacement plan.
 - c. Buildings / grounds report. Post Office and bathroom floor, shoveling, Town Hall kitchen.
 - d. Annual State mileage certification and road map changes. Add School Drive.
- 4. 7:00 Visitors:
- 5. Planning Commission: Hearings on Proposed Revised Zoning Bylaws & Revised Town Plan
- 6. New Town Office Bond. Statement of Need, Ballot, and Warning.
- 7. Update on draft 2016 Budget and draft Annual Meeting Warning.
- 8. Water Commission Issues:
 - a. Meter Reader System Update.
 - b. Sanitary Inspection report.
- 9. Old Business:
 - a. Hectorville Bridge Project update
 - b. Town Office: Cost estimate for current office fixes.
 - c. Dog impoundment ordinance amendment / revision.
 - d. Stanion Fence Court Case Status. Surveyor's report.
 - e. Cover of Town Report.
 - f. Deptula Request.
- 10. New Business:
 - a. State Tax Form 411 filing extension request.
 - b. Asst. Clerk wage increase.

11. Open Mail / Sign Orders /

12. Calendar & Administrative Matters – Special Meeting(s) to finalize Budget and Annual Town Meeting documents and or Zoning Revisions Hearing

13. Adjourn