

REGULAR MEETING OF THE SELECTBOARD & WATER COMMISSION Temporary Town Office (86 Mountain Road) Monday, October 16th 2017, 6:30pm

- 1. Review and make any changes to the agenda.
- 2. Review/approve minutes of the October 2nd meeting
- 3. Public Works
 - a) Roads and Bridges
 - a. Grants: Status Updates:
 - i. Amended Paving Grant
 - ii. Structures Grant for Route 58
 - iii. Better Back Roads Bridge and Culvert Grant
 - iv. USFS Culvert Grant for AOP design
 - v. Municipal Grants in Aid Pilot Project
 - b. Longley Bridge Update
 - i. Easement
 - c. Fuller Bridge
 - i. Monitoring
 - ii. Covered Bridge Ordinance Review
 - d. Brady Road; Cote Road bridge/culvert needs
 - e. Road Crew Training
 - b) Buildings and Grounds
 - a. Generators
- 4. Visitors

Chris Lamonia—Aegis Renewable Energy Solar Proposal

- 5. Water Commission Issues
 - a. Ordinance Review and Amendments

6. Old Business

- a. Town Office Needs
- b. VCRD Community Visits Program (pending announcement Fall 2017) / Economic Development—Future Efforts
- c. Stanion Court Case Status
- d. Vacant Building Ordinance proposal
- e. Fire/EMS radios
- f. T.H. 33, Request for Discontinuance
- g. Planning Commission Appointment

7. New Business

- a. Neary Road (T.H. 9) Request for Discontinuance
- b. Proposed Changes to Zoning Bylaws, Process Discussion
- c. Health Officer Pro-rated Stipend Payment
- d. Local Option Tax discussion
- e. Overweight Truck Permits
- f. Liquor/Tobacco Licenses
- 8. Open Mail / Sign Orders / Administrative Matters
- 9. Review Action Items for Board Members
- 10. Adjourn