

REGULAR MEETING OF THE SELECTBOARD & WATER COMMISSION Monday, November 16th 2020 6:30pm

Zoom Link to Join:

https://us02web.zoom.us/j/867583277?pwd=eVgwTERPZlo5bmpyNmVoRnIwUGM5UT09

Meeting ID: 867 583 277 Passcode: 122573 Call-in #: (646) 558-8656; 867583277# Please note, all those wishing to participate must join by either of the above means as, per recent amendments to Vermont's open meeting law, there will be no physical location.

- 1. Review and make any changes to the agenda
- 2. Review/approve minutes of November 2nd meeting
- 3. Public Works
 - a. Roads and Bridges
 - i. Grant updates
 - ii. Class IV road policy/application amendments (potential board action)
 - b. Buildings and Grounds
 - i. 98 Main Street (update—discussion re: USPS, TDBank ATM renewal)
 - ii. PSB/Town Office Renovation/RFP (continued discussion/updates)
 - c. FEMA (*update*)
- 4. Visitors
- 5. Water Commission Issues
- 6. Old Business
 - a. COVID-19 and Municipal/Local Response (updates/discussion)

- b. Electric Vehicle Charging Stations (update)
- c. Wastewater and Streetscape Projects (updates/board action)
 - i. Status updates-WW flow design dialogue w/ANR
 - ii. Timeline—Action Items/Next Steps
- d. Communications Union District Update (update)

7. New Business

- a. Holiday Wreaths (discussion, board action)
- b. Preservation Trust Grant re: Grange Hall (discussion, potential board action)
- c. Health Care Provider (discussion)
- d. Town of Enosburg Ambulance (discussion)
- e. Zoning Administrator Performance Review (discussion, potential board action)
- f. Overweight Truck Permits
- g. Liquor/Tobacco Licenses
- 8. Open Mail / Sign Orders / Administrative Matters
- 9. Review Action Items for Board Members
- 10. Adjourn