

REGULAR MEETING OF THE SELECTBOARD & WATER COMMISSION Temporary Town Office (86 Mountain Road) Monday, December 18th, 6:30pm

- 1. Review and make any changes to the agenda.
- 2. Review/approve minutes of the December 4th 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
 - vi. SFY Transportation Alternatives
 - b. Covered Bridge Ordinance (adopted; pending effective date January 5th 2018)
 - c. Brady Road
 - d. Road Crew Training
 - e. Gravel (future needs, sourcing)
 - b) Buildings and Grounds
 - a. Generators: Service Contract; Training
- 4. Visitors
- 5. Water Commission Issues
 - a. Ordinance Amendments (adopted; pending effective date January 5th 2018)
- 6. Old Business
 - a. Town Office Needs
 - b. Stanion Court Case Status

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- c. Vacant Building Ordinance proposal
- d. Fire/EMS radios
- e. Proposed Amendments to Zoning Bylaws

7. New Business

- a. Overweight Truck Permits
- b. Liquor/Tobacco Licenses
- 8. Open Mail / Sign Orders / Administrative Matters
- 9. Review Action Items for Board Members
- 10. Adjourn

NOTE: JANUARY MEETINGS of the SELECTBOARD are SCHEDULED for the 8th and 22nd