

REGULAR MEETING OF THE SELECTBOARD & WATER COMMISSION Temporary Town Office (86 Mountain Road) Monday, December 4th, 6:30pm

- 1. Review and make any changes to the agenda.
- 2. Review/approve minutes of the November 20th special and regular 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; Cote Road bridge/culvert needs
 - d. Road Crew Training
 - b) Buildings and Grounds
 - a. Generators
- 4. Visitors

Deanna Robitaille, Town Clerk: Land Record Digitization Proposal - Potential for Exec Session re: payroll for the process Multi-Line Phone System

5. Water Commission Issues

a. Ordinance Amendments (adopted; pending effective date January 5th 2018)

- 6. Old Business
 - a. VCRD Community Visits Program

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- b. Town Office Needs
- c. Stanion Court Case Status
- d. Vacant Building Ordinance proposal
- e. Fire/EMS radios
- f. Aegis Renewable Energy Solar Proposal
- g. Local Energy, LLC. Solar Proposal
- h. Proposed Amendments to Zoning Bylaws

7. New Business

- a. BCA/Election Training
- b. TH. 27 Discontinuance Request
- c. Harrison Driveway Permit
- d. Brook Field Service 2018 Maintenance Agreement
- e. Overweight Truck Permits
- f. Liquor/Tobacco Licenses
- 8. Open Mail / Sign Orders / Administrative Matters
- 9. Review Action Items for Board Members
- 10. Adjourn