

REGULAR MEETING OF THE SELECTBOARD & WATER COMMISSION Monday, December 7th 2020 6:30pm

Zoom Link to Join: <u>https://us02web.zoom.us/j/411960821?pwd=N0FxYzdlR0JtU0k2bi9yOWdkTVpNdz09</u> Meeting ID: 411 960 821 Passcode: 616079 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 16th 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
 - ii. Timeline—Action Items/Next Steps
 - iii. Update on EPA payments
- d. Town Meeting Planning Discussion/Budget Process
- e. Communications Union District Update (*update*)
- f. Preservation Trust Grant re: Grange Hall (discussion, potential board action)
- 7. New Business
 - a. Overweight Truck Permits
 - i. Farrow Enterprises
 - b. Liquor/Tobacco Licenses
- 8. Open Mail / Sign Orders / Administrative Matters
- 9. Review Action Items for Board Members
- 10. Adjourn