

## REGULAR MEETING OF THE SELECTBOARD & WATER COMMISSION Town Office, Monday, Feb 15, 2016, 6:30 p.m.

- 1. 6:30 Hearing and Adoption of Revised Town Plan
- 2. Review and make any changes to the agenda.
- 3. Telephone conference with Town Attorney re pending court case re: Stanion fence.
- 4. Review/approve minutes of Feb 1 and Feb 4, 2016.
- 5. Public Works (Roads and Bridges, Buildings and Grounds).
  - a. Longley Bridge Project Update.
  - b. Equipment and Personnel.
  - c. Buildings / grounds report. Building inspection and work.
  - d. Appoint representatives to regional Clean Water Advisory Committee
- e. Approve/sign 2016 Financial Plan, Adopt State Roads Standards, Review possible Class 2 and 3 Roads grants.
  - f. Culverts meeting with USFS and NRPC.
- 6. 8:00 Visitors:
- 7. Water Commission Issues:
  - a. Meter Reader System Update.
  - b. Sanitary Inspection report.
  - c. Review SOS contract.
- 8. Adopt revised Dog Ordinance.
- 9. Old Business:
  - a. Hectorville Bridge Project update
  - b. New Town Office
- 10. New Business:
  - a. Overweight Truck Permits
  - b. Liquor/Tobacco Licenses
  - c. Proposed letter to the Editor
  - d. Net metering opportunity/solicitation
  - e. Dog Complaint
- 11. Open Mail / Sign Orders / Administrative Matters
- 12. Adjourn