

REGULAR MEETING OF THE SELECTBOARD & WATER COMMISSION Temporary Town Office (86 Mountain Road) Monday, February 5th 2018, 6:30pm

- 1. Review and make any changes to the agenda.
- 2. Review/approve minutes of the January 22nd and January 29th 2018 meetings
- 4. 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. Brady Road
 - c. Road Crew Training
 - d. Gravel (future needs, sourcing)
 - e. Certificate of Highway Mileage
 - b) Buildings and Grounds
 - a. Generators: Service Contract; Training
 - b. Additional Service Quotes/Finalize and Adopt Service Contract
- 5. Visitors @ 7:00pm
 - a. Robert Gleason Jr. re: Enosburg Ambulance Contract (discussion and acceptance)
- 6. Water Commission Issues
- 7. Old Business
 - a. Town Office Needs (pending FY18 municipal budget projections)
 - b. Stanion Court Case Status

- c. Locher Court Case Status
- d. Fire/EMS radios
- e. Proposed Amendments to Zoning Bylaws

8. New Business

- a. Town Report
- b. Amendments to Covered Bridge Ordinance
- c. Overweight Truck Permits
- d. Liquor/Tobacco Licenses
- 9. Open Mail / Sign Orders / Administrative Matters
- 10. Review Action Items for Board Members
- 11. Adjourn