

### REGULAR MEETING OF THE SELECTBOARD & WATER COMMISSION Temporary Town Office (86 Mountain Road) Monday, February 6<sup>th</sup> 2016, 6:30pm

- 1. Review and make any changes to the agenda.
- 2. Review/approve minutes of the January 16<sup>th</sup> meeting
- 3. Public Works

a. Roads and Bridges Grants: Status Updates: Amended Paving Grant Structures Grant for Route 58 Better Back Roads Bridge and Culvert Grant USFS Culvert Grant for AOP design Longley Bridge Update Fuller Bridge Repairs Brady Road Insurance for Covered Bridges Culvert Inventory Longley Bridge Road Easement

 b. Buildings and Grounds PSB Alarm System; additional needs; update Generators VEC Power Monitoring at PSB

- c. Costs for Fuel
- 4. Visitors (7:00pm)
- 5. Water Commission Issues
  - a. Vote on proposed Rate Increase
  - b. 2017 Budget
  - b. Water Bond Policy
- 6. Emergency Management: Hazard Mitigation Plan progress report (draft review)

7. Town Office Needs; Main Street Office Repairs; Next Steps

# 8. Town Meeting Prep/Annual report status/notice of availability

## 9. Old Business

a. Stanion Court Case Status

#### 10. New Business

- a. Overweight Truck Permits: Newport Sand and Gravel RG Gosselin Inc Gosselin Water Wells Inc
- b. Liquor/Tobacco Licenses:
- 11. Open Mail / Sign Orders / Administrative Matters
- 12. Review Action Items for Board Members

# 13. Adjourn