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REGULAR MEETING OF THE SELECTBOARD & WATER COMMISSION Temporary Town Office (86 Mountain Road) Monday, May 1st 2017, 6:30pm

- 1. Review and make any changes to the agenda.
- 2. Review/approve minutes of the April 17th 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
 - b. Longley Bridge Update
 - i. Easement
 - c. Fuller Bridge Repairs
 - d. Brady Road
 - e. Insurance for Covered Bridges
 - b) Buildings and Grounds
 - a. Generators
 - c) Transition to Blouin Contract
- 4. Visitors (7:00pm)
- 5. Water Commission Issues
 - a. Water Plan Automation quote
 - b. Source Water Protection Plan
- 6. Old Business
 - a. Final Appointments
 - i. Zoning Administrator
 - ii. Rep to Wild and Scenic

- b. Town Office Needs; Main Street Office Repairs; Next Steps
- c. Balloting Initiatives
- d. Emergency Management: Hazard Mitigation Plan progress report / Adoption of LEOP
- e. Stanion Court Case Status
- f. Options for Electronic Participation at Open Meetings
- g. Posting Locations (Elementary School addition)
- h. Follow up on Dog Complaint

7. New Business

- a. Overweight Truck Permits
- b. Liquor/Tobacco Licenses
- c. First Quarter Budget Review
- d. Economic Development—Future Efforts
- 8. Open Mail / Sign Orders / Administrative Matters
- 9. Review Action Items for Board Members
- 10. Adjourn