

## REGULAR MEETING OF THE SELECTBOARD & WATER COMMISSION Monday, May 18<sup>th</sup> 2020 6:30pm

Zoom Link to Join:

https://us02web.zoom.us/j/867583277?pwd=eVgwTERPZlo5bmpyNmVoRnIwUGM5UT09

Meeting ID: 867 583 277 Password: 122573 Call-in #: (646) 558-8656

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 the May 4<sup>th</sup> meeting
- 3. Public Works
  - a. Roads and Bridges
    - i. Grant updates
    - ii. Fixed Radar Speed Signs (update)
    - iii. Paving (update)
  - b. Buildings and Grounds
    - i. 98 Main Street (update-discussion under USPS, Old Business)
    - ii. Generator repairs (discussion, potential board action)
  - c. Transportation Alternatives Program (TAP) update re: Longley Bridge Road project (*update*)
  - d. FEMA (update)
- 4. Visitors (7pm)
- 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)
  - i. Status updates
  - ii. Bond vote
  - iii. Outreach
  - iv. Timeline—Action Items/Next Steps
- d. Municipal Tax due date(s) per S.344 (discussion, board action)
- e. Animal Control Officer-Vacant, pending appointment (potential board action)
- 7. New Business
  - a. Municipal Website (update)
  - b. Town Employee discussion (likely to be conducted in Executive Session per 1 VSA 313 (a)(1)(A) & 1 VSA 313 (a)(4).
    - i. Proposed Contract modifications
    - ii. Employee Conduct
  - c. Overweight Truck Permits
  - d. Liquor/Tobacco Licenses
- 8. Open Mail / Sign Orders / Administrative Matters
- 9. Review Action Items for Board Members
- 10. Adjourn