

REGULAR MEETING OF THE SELECTBOARD & WATER COMMISSION Monday, June 15th 2020 6:30pm

Zoom Link to Join: <u>https://us02web.zoom.us/j/867583277?pwd=eVgwTERPZIo5bmpyNmVoRnIwUGM5UT09</u> 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 June 1st meeting
- 3. Public Works
 - a. Roads and Bridges
 - i. Grant updates
 - ii. Fixed Radar Speed Signs (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. Outreach Material
 - iii. Timeline—Action Items/Next Steps
- d. Tax due dates/timeline, revisited (board discussion and potential action)
- e. Rt. 58 Swimming Hole Parking Enforcement
- 7. New Business
 - a. Overweight Truck Permits
 - b. Liquor/Tobacco Licenses
 - i. The INN
 - ii. Snowshoe Lodge
- 8. Open Mail / Sign Orders / Administrative Matters
- 9. Review Action Items for Board Members
- 10. Adjourn