

## REGULAR MEETING OF THE SELECTBOARD & WATER COMMISSION

Temporary Town Office (86 Mountain Road) Monday, June 19<sup>th</sup> 2017, 5:30pm \*note the early start time\*

- 1. Review and make any changes to the agenda.
- 2. Review/approve minutes of the June 5<sup>th</sup> meeting
- 3. Resolution of Complaint against town official
- 4. Appointments
  - i. Zoning Administrator
  - ii. Planning Commission
- 5. Community Conversation with Vermont Council on Rural Development (VCRD)—6:00pm
  - Structuring a community design process around municipal needs and processes: building a framework to move forward
- 6. Visitors
- 6. 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
      - i. Monitoring
      - ii. Define Fine Structure for Damage
    - d. Brady Road; Cody Road bridge/culvert needs
    - e. Insurance for Covered Bridges

- b) Buildings and Grounds
  - a. Generators
  - b. TO Repairs/Post Office Maintenance Request
- 5. Water Commission Issues
  - a. Ordinance Review re: materials
- 6. Old Business
  - a. Town Office Needs
    - i. Recap VCRD discussion, next steps
  - b. Balloting Initiatives
  - c. Stanion Court Case Status
  - d. Sorrenson Insurance Claim
  - e. Options for Electronic Participation at Open Meetings
  - f. Posting Locations (Elementary School addition)
  - g. Economic Development—Future Efforts
  - h. Vacant Building Ordinance proposal
- 7. New Business
  - a. PACE District
  - b. Overweight Truck Permits
  - c. Liquor/Tobacco Licenses
- 8. Open Mail / Sign Orders / Administrative Matters
- 9. Review Action Items for Board Members
- 10. Adjourn