

## REGULAR MEETING OF THE SELECTBOARD & WATER COMMISSION

Temporary Town Office (86 Mountain Road) Monday, July 16<sup>th</sup> 2018 6:30pm

- 1. Review and make any changes to the agenda
- 2. Review/approve minutes of the July 2<sup>nd</sup> and July 10<sup>th</sup> meetings
- 3. Public Works
  - a) Roads and Bridges
    - a. Grants: Status Updates:
      - i. Structures Grant for Route 58
      - ii. USFS Culvert Grant for AOP design
      - iii. Municipal Grants in Aid Pilot Project
      - iv. SFY Transportation Alternatives
      - v. Municipal Roads Grants-in-aid program
    - b. Brady Road
    - c. Creamery Bridge Repairs
  - b) Buildings and Grounds
    - a. Generators
- 4. Visitors @ 7:00pm
- 5. Water Commission Issues
- 6. Old Business
  - a. Report out from Merriman memo re: School/Town Property
  - b. Town Office/Post Office (main street location)—further discussion on next steps pending report from Clay Point Associates
  - c. Stanion Settlement update

- d. Cemetery Commission Consolidation
- e. Blouin Bros consolidated fuel delivery contract (review and possible vote)
- f. Recourse options for future burn permit violations
- g. USDA Community Development Grant

## 7. New Business

- a. Town Personnel discussion—Clerks Office Personnel changes
- b. Overweight Truck Permits
- c. Liquor/Tobacco Licenses
- 8. Open Mail / Sign Orders / Administrative Matters
- 9. Review Action Items for Board Members
- 10. Adjourn