

REGULAR MEETING OF THE SELECTBOARD & WATER COMMISSION Monday, August 3rd 2020 6:30pm

Zoom Link to Join: <u>https://us02web.zoom.us/j/411960821?pwd=N0FxYzdIR0JtU0k2bi9yOWdkTVpNdz09</u> Meeting ID: 411 960 821 Passcode: 616079 Call-in #: (646) 558-8656; 411960821# 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 July 20th 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
- 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. Timeline—Action Items/Next Steps

7. New Business

- a. ATV Petition to open Town Roads (review, discussion)
- b. Voter Check List re: general election (discussion)
- c. Driveway Permit—Joe Starr (Hazen's Notch Road, 00058.077x)
- d. 2019 Audit (review)
- e. Overweight Truck Permits
- f. Liquor/Tobacco Licenses
- 8. Open Mail / Sign Orders / Administrative Matters
- 9. Review Action Items for Board Members
- 10. Adjourn