

## REGULAR MEETING OF THE SELECTBOARD & WATER COMMISSION Temporary Town Office (86 Mountain Road) Monday, August 7<sup>th</sup> 2017, 6:30pm

- 1. Review and make any changes to the agenda.
- 2. Review/approve minutes of the July 17<sup>th</sup> meeting
- 3. 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
      - i. Monitoring
      - ii. Define Fine Structure for Damage-Ordinance Review
    - d. Brady Road; Cote Road bridge/culvert needs
    - e. Insurance for Covered Bridges
  - b) Buildings and Grounds
    - a. Generators
    - b. Monitoring Contract
    - c. ATM lease
    - d. Grange Hall and PSB Bldg

## 4. Visitors

- a. Grateful Treads
- b. Amy Godfrey

- 5. Water Commission Issues
  - a. Ordinance Review and Amendments
  - b. Fire Hydrant Replacement

## 6. Old Business

- a. Town Office Needs
  - i. Additional Fire Proof Safe Needs at Mountain Road Office
  - ii. Next steps at Main Street Location
- b. VCRD Community Visits Program (pending announcement Fall 2017) / Economic Development—Future Efforts
- c. Stanion Court Case Status
- d. Sorrenson Insurance Claim
- e. Vacant Building Ordinance proposal
- f. Zoning Administrator compensation

## 7. New Business

- a. Dog Census
- b. Overweight Truck Permits
- c. Liquor/Tobacco Licenses
- 8. Open Mail / Sign Orders / Administrative Matters
- 9. Review Action Items for Board Members
- 10. Adjourn