



***SPECIAL* & REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION**
Temporary Town Office (86 Mountain Road)
Monday, November 20th 2017
Special Meeting 5:30pm
Regular Meeting 6:30pm

SPECIAL MEETING (5:30pm) to discuss next steps around Community Development; outreach, setting common goals and directions; designing a neutral and facilitated structure; accesses resources that will help empower action.

REGULAR MEETING (6:30pm)

1. Review and make any changes to the agenda.
2. Review/approve minutes of the November 6th 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
 - v. Municipal Grants in Aid Pilot Project
 - vi. SFY Transportation Alternatives
 - b. Covered Bridge Ordinance (adopted; pending effective date January 5th 2018)
 - c. Brady Road; Cote Road bridge/culvert needs
 - d. Road Crew Training
 - b) Buildings and Grounds
 - a. Generators
4. Visitors
Chris Lamonica, Ageis Renewable Energy
5. Water Commission Issues
 - a. Ordinance Amendments (adopted; pending effective date January 5th 2018)

6. Old Business

- a. Town Office Needs
- b. Stanion Court Case Status
- c. Vacant Building Ordinance proposal
- d. Fire/EMS radios
- e. Aegis Renewable Energy Solar Proposal
- f. Proposed Amendments to Zoning Bylaws

7. New Business

- a. Overweight Truck Permits
- b. Liquor/Tobacco Licenses

8. Open Mail / Sign Orders / Administrative Matters

9. Review Action Items for Board Members

10. Adjourn