



REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Temporary Town Office (86 Mountain Road)
Monday, April 15th 2019
6:30pm

1. Review and make any changes to the agenda
2. Review/approve minutes of the April 1st 2019 meeting
3. Public Works
 - a. Roads and Bridges
 - a. Grants—Status Updates
 - b. Brady Road
 - b. VTrans correspondence re: Rt. 118 (pending decision on ATV ordinance)
 - c. Buildings and Grounds
 - a. Center Post Office repairs
4. Visitors
5. Water Commission Issues
 - a. Boucher property 55 Howard Road
6. Old Business
 - a. ATV Ordinance—*discussion and likely board action*
 - b. Grant Updates
 - i. Electric Vehicle Charging Station Grant (VEC)
 - c. Update on DPS Records Request
 - d. Town Clerk / Town Treasurer appointment—deadline for appointment April 19th 2019 (*potential for discussion in Executive Session per 1 V.S.A 313 (a)(1)(A) and (B)*)

- e. Carbonite vs. Open Approach contract—*discussion and likely board action*

7. New Business

- a. PACIF Insurance Claim (Millay)
- b. Petition Submission re: Parking Ordinance adoption
- c. NWSWD Operations
- d. Director of Public Works Contract review (*Executive Session per 1 V.S.A 313 (a)(1)(A) and (B)*)
- e. Overweight Truck Permits
- f. Liquor/Tobacco Licenses

8. Open Mail / Sign Orders / Administrative Matters

9. Review Action Items for Board Members

10. Adjourn