



SPECIAL & REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Temporary Town Office (86 Mountain Road)
Monday, May 21st 2018
6:30pm

1. Review and make any changes to the agenda
2. Review/approve minutes of the May 7th regular and special meetings
3. Public Works
 - a) Roads and Bridges
 - a. Grants: Status Updates:
 - i. Structures Grant for Route 58
 - ii. Better [Back] Roads Bridge and Culvert Grant
 - iii. USFS Culvert Grant for AOP design
 - iv. Municipal Grants in Aid Pilot Project
 - v. SFY Transportation Alternatives
 - vi. Municipal Roads Grants-in-aid program (*application?*)
 - b. Brady Road
 - c. Bridge Inspection Report (follow-up re: Creamery Bridge)
 - b) Buildings and Grounds
 - a. Generators: Training
4. Visitors @ 7:00pm
5. Water Commission Issues
6. Old Business
 - a. Dreamers Road Partial Discontinuance request—discussion and vote
 - b. Town Office/Post Office (main street location)—further discussion on next steps
 - c. Stanion Settlement update

- d. Vacant Building Ordinance—discussion and vote
- e. Assistant to Selectboard position application(s)

9. New Business

- a. Managed Antivirus Implementation (*Open Approach* quote)
- b. Village Cemetery repairs / Cemetery Commission Consolidation
- c. Dog Census
- d. USDA Community Development Grant
- e. Overweight Truck Permits
- f. Liquor/Tobacco Licenses

10. Open Mail / Sign Orders / Administrative Matters

11. Review Action Items for Board Members

12. Adjourn

****Note Bethany Remmers from Northwest Regional Planning will be attending June 4th meeting***