



SPECIAL & REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Temporary Town Office (86 Mountain Road)
Monday, May 7th 2018
Special Meeting 5:30pm
Regular Meeting 6:30pm

1. Dreamers Road (TH.13) request for partial discontinuance—site visit (*scheduled 5:30pm at intersection Dreamers Road and Rt. 118*)

---Adjourn to Temporary Town Office Conference Room---

2. Review and make any changes to the agenda (*scheduled 6:00pm*)
3. Road Crew Employment discussion—Larry Kneen, Michael Snider invited (*Executive Session*)
4. Review/approve minutes of the April 16th, April 24th, and April 27th meetings (*scheduled 6:30pm*).

5. 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
 - b. Brady Road
 - c. Bridge Inspection Report (follow-up re: Creamery Bridge)

b) Buildings and Grounds

- a. Generators: Training

6. Visitors @ 7:00pm

- a. Barry Kade—town office copy fees for public documents

7. Water Commission Issues

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8. Old Business

- a. Town Office Needs
- b. Stanion Settlement update
- c. Vacant Building Ordinance—discussion and likely vote
- d. Assistant to Selectboard position

9. New Business

- a. Town Office virus software and service agreement (*Open Approach* quote)
- b. Zoning Enforcement Policy
- c. Dog Census
- d. Overweight Truck Permits
- e. Liquor/Tobacco Licenses

10. Open Mail / Sign Orders / Administrative Matters

11. Review Action Items for Board Members

12. Adjourn