



SPECIAL & REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Temporary Town Office (86 Mountain Road)
Monday, June 4th 2018
Special Meeting scheduled 6:00pm
Regular Meeting 6:30pm

1. Scheduled Executive Session to discuss town personnel matters—Section B “*appointment or employment or evaluation of a public officer or employee*” (6:00pm)
2. Review and make any changes to the agenda (*scheduled 6:30pm*)
2. Review/approve minutes of the May 21st meeting
3. Public Works
 - a) Roads and Bridges
 - a. Grants: Status Updates:
 - i. Structures Grant for Route 58 (*approved for culvert #5, formerly requested under Better Back Roads*)
 - ii. USFS Culvert Grant for AOP design
 - iii. Municipal Grants in Aid Pilot Project
 - iv. SFY Transportation Alternatives
 - v. Municipal Roads Grants-in-aid program
 - b. Brady Road
 - c. Bridge Inspection Report (follow-up re: Creamery Bridge)
 - b) Buildings and Grounds
 - a. Generators: Training
4. Visitors @ 7:00pm

Bethany Remmers, Northwest Regional Planning
5. Water Commission Issues
 - a. Hydrant Repairs
 - b. Consumer Confidence Report (adoption and signature)

6. Old Business

- a. Town Office/Post Office (main street location)—further discussion on next steps
- b. Stanion Settlement update
- c. Dog Census update
- d. Village Cemetery, Clapp Cemetery repairs / Cemetery Commission Consolidation

9. New Business

- a. Blouin Bros consolidated fuel delivery contract (review and possible vote)
- b. Zoning Admin resignation
- c. Managed System Contract/Implementation for Town Office (*Open Approach* and additional quotes)
- d. ATM lease agreement (review and vote)
- e. Special Event Permit request & policy adoption re: Liquor Licenses
- f. Grange Hall Building Use Policy/Fee Schedule updates
- g. Planning Commission, Enhanced Energy Plan
- h. USDA Community Development Grant
- i. Overweight Truck Permits
- j. Liquor/Tobacco Licenses

10. Open Mail / Sign Orders / Administrative Matters

11. Review Action Items for Board Members

12. Adjourn