



REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Public Safety Building Conference Room
Monday, July 18, 2016, 6:30 p.m.

1. Review and make any changes to the agenda.
2. Review/approve minutes of June 20, 2016.
3. Set Municipal Tax Rate
4. Discuss Water System operation contract proposal with Simon Operation System.
5. Public Works (Roads and Bridges, Buildings and Grounds).
 - a. Roads and Bridges
 - Grants Status:
 - Amended Paving Grant
 - Structures Grant for Route 58.
 - Better Back Roads Bridge and Culvert Inventory Grant.
 - USFS Culvert grant
 - b. Longley Bridge Project update.
 - d. Buildings and Grounds report.
 - Town Office Roof, Floor
 - PSB Alarm System
 - Keys
 - Conference Room Use
 - c. Equipment and Personnel – New employee stipend.
6. 7:00 Visitors:
7. Additional Water Commission Issues:
 - a. Permit to Operate
 - b. Skinner usage.
8. Old Business:
 - a. Hectorville Bridge Project update
 - b. Stanion Fence Court Case Status.
 - c. VEC power extension on Hazen's Notch Rd
 - d. Three Holes Ordinance.
9. New Business:
 - a. Overweight Truck Permits:
 - b. Liquor/Tobacco Licenses:
8. Open Mail / Sign Orders / Administrative Matters (e.g. Next meeting agenda)
9. Adjourn