



REGULAR MEETING OF THE  
SELECTBOARD & WATER COMMISSION  
Temporary Town Office (86 Mountain Road)  
Monday, August 20<sup>th</sup> 2018  
6:30pm

1. Review and make any changes to the agenda
2. Review/approve minutes of the July 10<sup>th</sup>, July 16<sup>th</sup>, August 1<sup>st</sup>, and August 6<sup>th</sup> meetings
3. Todd Hobson, Claypool Associates—Main St. office remediation project bid summary @ 6:30pm
4. Joint discussion with School Board over Act 46 proposal, Selectboard research on town property, potential next steps in light of pending SBE ruling @ 7:00pm
5. Public Works
  - a) Roads and Bridges
    - a. Grants: Status Updates:
      - i. Structures Grant for Route 58
      - 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. Creamery Bridge Repairs
  - b) Buildings and Grounds
    - a. Generator Training
6. Visitors
7. Water Commission Issues
8. Old Business
  - a. Cemetery Commission Consolidation
  - b. Consolidated fuel delivery contract

- c. Grant Updates:
  - i. USDA Community Development Grant
  - ii. Municipal Planning Grant

9. New Business

- a. Town Clerk staffing needs August/September (*LIZ IS GONNA BE A MOMMA!!!!*)
- b. Lister (vacancy) appointment
- c. Gowne (Demar) letter to Town re: property
- d. Overweight Truck Permits
- e. Liquor/Tobacco Licenses

8. Open Mail / Sign Orders / Administrative Matters

9. Review Action Items for Board Members

10. Adjourn

**Reminder: Joint Budget Committee & Selectboard meeting August 30<sup>th</sup> 6pm**