



6:30pm

View Zoom Recording:

<https://us02web.zoom.us/j/8967213456?pwd=ZUJkaDlkdjVldzRkbWtMcEYyZWlnOXNlc0FBRGdSczluc0k9>

4. Visitors (scheduled for 7pm)
 - a. Jeffrey Kaufmann – requested information on repairs/status of Class IV status of Hannah Clark Brook Road. Mark explained the process involving Class IV roads. Town has installed four loads of gravel and road is passable. Ditch work will be needed, as will potential culvert swap(s). Mark will follow up.
 - b. Merle VanGieson – question re: status of public meeting for Streetscape work.
5. Old Business
 - a. Streetscape Project *update – Public meeting pending VTrans Review*
 - b. Wastewater Project update – Pending scope of work finalization for Title Search and Survey
 - c. Lister Vacancy
 - i. Charlie reviewed the structural changes to the Board, moving to a Lister Clerk/Assessor/Board model. Suggested there may not be a need to fill the vacancy until Town Meeting (where election could take place)
 - ii. Merle pointed out Statue requires vacancies to be filled “forthwith”
 - iii. Mark moved to appoint Merle VanGieson to vacancy; seconded by Leanne; approved 3-0.
6. New Business
 - a. DRB Fee Schedule—Parma Jewett, Chair, invited (*discussion, potential board action*)
 - i. DRB is requesting that we raise the fee Schedule to \$200+\$15 for recording (from \$85). Parma outlined how Town—though required certified mailing, staff time, newspaper posting, etc.—is currently losing money on this.
 - ii. Motion to increase permit fee for DRB to \$200+\$15 effective immediately by Leanne; seconded by Mark; 3-0 approved
 - b. Liquor/Tobacco Licenses (*board action*)—none
 - c. Fleet Permits (*board action*)—none
7. Open Mail / Sign Orders / Administrative Matters
8. Review Action Items for Board Members
9. Adjourn
 - a. Motion to adjourn by Leanne; seconded by Mark; adjourned 3-0; 7:21pm