

Agenda for the Selectboard Meeting Wednesday, May 24, 2017 at 6:30 PM
(Times Are Approximate)

- 1) Approval of Agenda (Action Item) 2 minutes
- 2) Public Comments (Discussion Item) 15 minutes
- 3) Open Positions – Alternate to GUVSWD (Discussion/Action Item) 5 minutes
- 4) Board to Sign Accounts Payable/Warrants (Discussion/Action Item) 5 minutes
- 5) Property Assessment Contract (Discussion/Action Item) 10 minutes
- 6) Selectboard Goals Review (Discussion/Action Item) 30 minutes
 - a) Team Process & Communication, including Open Meeting Law
 - b) From 5/10: Vision Statement Adoption
 - c) From 5/10: Town Plan – Growth (Discussion/Milestone Status)
 - d) Personnel Policies (Introduction)
 - e) Selectboard Policies – Codification/Update (Introduction)
 - f) Town Pool Review Status (Introduction)
 - g) Other – Milestone/Gantt Chart Discussion
- 7) Regulation of Connection to a Municipal Sewage Disposal System (Discussion Item) 10 minutes
- 8) Solar Project, Union Village Rd. (Discussion/Action Item) 10 minutes
- 9) Casella Waste Contract (Discussion/Action Item) 10 minutes
- 10) Town Manager Report (Discussion Item) 10 minutes
 - a) Request to Change June 14 meeting to a different day
- 11) Correspondence (Discussion/Action Item) 5 minutes
 - a) Paula Howes
 - b) Cheryl Herrmann
 - c) Windsor County Partners
 - d) AnneMarie Smith (2 items)
 - e) Tracey Hayes (3 items)
 - f) Onita Connington
 - g) Mary Fowler
 - h) Vermont Transportation Board
 - i) Cheryl Lindberg – Quarterly Investment Report
 - j) TRORC – Bike Ped Grant
 - k) Stephanie Briggs & Michael Lyons
- 12) Selectboard
 - a) Approval Minutes: 5/3//2017 & 5/10/2017 Selectboard meetings (Action Item) 5 minutes
 - b) Review of Next Agendas (Discussion/ Action Item) 5 minutes

Next Meeting – June 14, 2017 at 6:30 PM

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