

Agenda for the Selectboard Meeting Wednesday, July 11, 2018 6:30 PM

- 1) Approval of Agenda (Action)
- 2) Approval of Minutes: 6/27/2018 & 6/28/2018 Selectboard meetings (Action)
- 3) Correspondence (Discussion/Action)
 - a) VTrans – re: Church St. Safe Routes to School sidewalk (Possible Action Item)
 - b) Planning Commission
 - c) Stuart Richards
 - d) Kathy Urffer (CT River Conservancy)
 - e) Mary Fowler
- 4) Public Comments (Discussion) *strict 3-minute limit per speaker*
- 5) Set Tax Rate (Discussion/Action)
- 6) Review Accounts Payable/Warrants (Discussion/Action Item)
- 7) Adopt the 2018 Town Plan (Action)
- 8) Internal Financial Controls – Interim Status Report (Layton/Cook) (Discussion)
- 9) Personnel Policies Update/Status (Discussion)
- 10) Approve Contract #2 (Willey Earth) & Contract #3 (L&M Construction) for July 1 Storm Repair (Action)
- 11) Clarify Dissolution of Finance Committee MOU with School District (Discussion)
- 12) Re-Appoint Linda Cook, Town Forest Fire Warden (Action)
- 13) Appoint Alex Northern, Deputy Town Forest Fire Warden (Action)
- 14) Watershed Land Management Council Vacancy Appointment (Possible Action)
- 15) RE: Gurman Appeal of DRB Decision (Zoning Permit 3APP18, 5/30/18) to VT Environmental Court (Action):
 - a) Authorize the Town's Entry of Appearance
 - b) Appoint the Zoning Administrator (and his legal representation, as necessary) to serve as the Town's representative in the appeal
- 16) Town Manager Report (Discussion)
- 17) Review of Next Agendas (Discussion/Action)
- 18) End of Meeting Debrief (Discussion)
- 19) Adjourn

Next Meeting – August 8, 2018 at 6:30 PM

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