

Agenda for the Selectboard Meeting Wednesday, June 12, 2019 6:30 PM
Tracy Hall, Multipurpose Room

1. Approval of Agenda (Action)
 - Administrative Matters
2. Public Comments for items not on the Agenda (Discussion)
3. *Animal Control Update – Impounding & Abandoned/Stray Animals (Discussion)
4. *Solar-Powered Pedestrian-Actuated Rectangular Rapid Flashing Beacon Status (Discussion)
5. Expanded Plastics Recycling Update (Discussion)
6. Consent Agenda (Action)
 - a. *Correspondence
 1. John Pepper – handouts at 5/22/2019 SB meeting
 2. John Langhus – handouts at 5/22/2019 SB meeting
 3. Cheryl Lindberg – quarterly investment report
 4. Tom Marsh – Marion Cross septic system
 5. Norwich Trails Committee – quarterly report
 6. Michael Tarrant – court ruling re: DRB decision
 7. Anne Marie Smith – crosswalk rectangular rapid flashing beacons (RRFBs)
 8. Reese Madden – crosswalk RRFBs
 9. Sally Matless – animal control
 10. Gered Dunne – expanding town sidewalks
 11. Vermont Dept. of Taxes – property tax bills
 12. Bonnie Munday, Town Clerk – annual unlicensed dog list
 13. John Farrell – crosswalk RRFBs
 14. Victoria Littlefield, TRORC – TRORC Regional Plan hearings
 15. Peter French – crosswalk RRFBs
 - b. *Minutes – 5/22/2019
7. *Town Manager Report (Discussion)
 - a. *RFP for Bank Loan (\$242,461) – Article 11 from 2019 Town Meeting (Discussion/Action)
 - b. *2019 PACIF Grant – Use of Fire Dept. Equipment Designated Fund for Town’s 50% cost share specific to fire equipment (Discussion/Action)
 - c. *Reauthorize line of credit (“storm loan”) for another fiscal year, starting 7/1/2019 (Discussion/Action)
 - d. *Authorize TM to Apply for a VTrans 2019 Bike & Pedestrian Grant regarding a possible sidewalk along Beaver Meadow Rd. to link existing sidewalks (Discussion/Action)
 - Policy Matters
8. Reusable Shopping Bags for Citizens Update (Discussion)
9. Selectboard Policies Status (Discussion/Action)
10. Future Meeting Agenda Items (Discussion)
11. End of Meeting Debrief (Discussion)
12. Adjournment (Action)

* Indicates agenda items with related documents in meeting packet

Next Regular Meeting – June 26, 2019 at 6:30 PM

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