

Agenda Item	Action	Packet Materials	Estimated Start/End
[1] Approval of the agenda	Chair will ask Board to add/remove/reorder agenda items.		6:30 - 6:35 (5 minutes)
[2] Public & Selectboard comment	Public invited to speak to any item not on the agenda		6:35 - 6:40 (to completion)
[3] Consent agenda	Approve consent agenda. Motion required.	Correspondence, A/P warrants, meeting minutes for 2/23 and 3/2/2022	6:40 – 6:45 (5 minutes)
[4] Town Manager Report	Update on significant happenings	Memo	6:45 – 6:55 (10 minutes)
[5] Financials	Inflation Update, Staff response to FY22 Audit.	Supporting documents	6:55 – 7:10 (15 minutes)
[6] Renew Liquor Licenses	Board to convene as Local Control Commissioners (7VSA, §167) to consider renewal of liquor licenses pre (7VSA, §204). Motion(s) required.		7:10 – 7:15 (5 minutes)
[7] Wastewater Feasibility Study Engineering Services Agreement	Board to authorize Town Manager to sign contract for Engineering Services	Memo	7:15 – 7:25 (10 minutes)
BREAK			7:25 – 7:30 (5 minutes)
[8] Rule Requiring Wearing Face Coverings Indoors in Public Spaces	Board to reconsider the rule which expires March 26. Motion required.	Memo	7:30 – 7:40 (10 minutes)
[9] Selectboard Goals. Calendar setting	Board to discuss annual workplan and goals	Memos from Selectboard members	7:40 – 8:15 (35 minutes)
[10] Employee Complaint pursuant to Town Personnel Policies	Possible Executive Session (1VSA §313 (1) (B) and (F). Motion required.		8:15 – 8:45 (30 minutes)
[11] Adjourn	Motion required.		8:45

**List of correspondence received before 3:00 pm on Thursday, March 17, 2022:** Jay Mead re: Upper Loveland solar project; Melinda Stucker re: Upper Loveland solar project; Norm Levy re: Upper Loveland solar project; Alice Werbel re: Upper Loveland solar project; Lizzie Gray re: Upper Loveland solar project; Erich Rentz re: Upper Loveland solar project; Mary Albert re: Upper Loveland solar project; Nan Carroll re: Upper Loveland solar project; Amy Stringer & Jaan Laaspere re: Upper Loveland solar project; Franny Eanet re: Upper Loveland solar project; Jay Benson re: Upper Loveland solar project; John Carroll re: Town Moderator position; Peter Orner re: Ballot Measure #10; Martha Hafner re: cannabis issues; Open Positions listing; FYI copies of A/P warrants 22-26 and 22-27.