

Agenda for the Selectboard Meeting Wednesday, June 26, 2019 6:30 PM
Tracy Hall, Multipurpose Room

1. Approval of Agenda (Action)
2. Public Comments for items not on the Agenda (Discussion)
 - Administrative Matters
3. *Appointments to Open Positions – Advance Transit Bd.; CT River Joint Commissions (Action)
4. *VT DEC Stormwater Grants In Aid – Approval to Participate (Discussion/Action)
5. *2019 Paving Program – Use of Paving Designated Fund (Discussion/Action)
6. Consent Agenda (Action)
 - a. *Correspondence
 1. Energy Committee – quarterly report
 2. Correspondence regarding crosswalk RRFBs, from the following persons: Ann Marie Smith; John Trautlein; Din Seaver; Harry Roberts; Peter DeLong; Vickie Seaver; Sheilah Rahfield; Folger & Liz Tuggle; Rob Nahabedian; Gina Sonne; Rick Greenwald; Robert Lewy; Sandra Dell; Kathleen Foltz; Deirdre Goodrich; Amy Stringer & Jaan Laaspere; Omer Trajman; Susan Jorgensen; Kate & Andy Robinson; Ruth Dixon-Vestal; Charlotte Goodrich; Don Herzberg; Elaine Kennedy; Jon Voelkel; John Olszewski; Jon Kaplan, VTrans; Arwen Northern; Peter White; Lee Steppacher; Allison Katz; Margaret Cheney; Ted Austin; Allison MacCormick; Rob MacCormick; Cindy Shannon; Miranda Bergmeier, Asst. to the Town Mgr.
 3. John Farrell – Norwich Farms signage
 4. Bartlett Leber – resignation from CRJC
 - b. *Accounts Payable / Warrants
 - c. *Minutes – 6/12/2019
7. Town Manager Report (Discussion)
 - a. Fee Schedule Update – handout to be available at meeting (Discussion)
8. *2019 TRORC Proposed Regional Plan – Joint Discussion with Planning Commission and Rod Francis, Planning Director (Discussion)
 - Policy Matters
9. *Selectboard Goals Discussion - Affordable Housing (Discussion)
10. Selectboard Policies Status (Discussion/Action)
 - a. *Master Financial Policy – adopt master framework (Discussion/Action)
11. *Verizon 60-day Advance Notice re: Cellular Attachment & Utility Pole Replacement on Lary Lane (Discussion/Action)

12. Future Meeting Agenda Items (Discussion)
13. End of Meeting Debrief (Discussion)
14. Adjournment (Action)

* Indicates agenda items with related documents in meeting packet

Next Regular Meeting – July 10, 2019 at 6:30 PM

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