

**Agenda for the Selectboard Meeting Wednesday, August 28, 2019 6:30 PM
Tracy Hall, Multipurpose Room**

1. Approval of Agenda (Action)
2. Public Comment for Items Not on the Agenda (Discussion)
3. *VLCT Legislative Preparedness - Karen Horn, VLCT (Discussion)
4. Consent Agenda (Action):
 - a. *Correspondence
 - i. Lynne Trumpower letter to Selectboard and Town Manager re: Beaver Meadow Road speeding and roadway condition
 - ii. Various e-mail correspondence between Kris Clement and Herb Durfee re: RRFB's
 - iii. Carey Callaghan e-mail to John Pepper re: invitation to meet to discuss reformation of the Dresden Finance Committee
 - iv. DRB Notice (Town is considered adjacent landowner) re: #27BSUB19 – Preliminary Review of a Subdivision Application by Scott Miller re: property at 177 New Boston Road
 - v. Robert Lewy e-mail to Herb Durfee re: opposition to mega development along the Route 5 corridor and preserve “this land”
 - vi. Rod Francis e-mail to Herb Durfee re: TRORC Regional Plan Comments Responsiveness Summary
 - b. *Minutes – 7/10/19, 7/24/19, 8/15/19, 8/20/19
 - c. *Accounts Payable
 - d. *Financial Reports, Year-End (pre-audit)
5. *Request to Purchase Hybrid Police Cruiser with Designated Funds (Discussion/Possible Action)
6. *Request to Use Conservation Trust Funds (\$20,000) to Aid in Conserving the Robert Parker Parcel with UVLT, Based on Recommendation of the Norwich Conservation Commission (Discussion/Possible Action)
7. Energy-Related Items:
 - a. *Status of Request for Qualifications (RFQ) on Energy Performance Contract (Discussion/Action)
 - b. *Sub-Regional Energy Coordinator (Discussion)
8. Town Manager Report (Discussion):
 - a. *Authorize Pool Dam Designated Funds to Purchase Park Grills (Action)
 - b. *Authorize Town Manager to Execute a Contract with Stantec for Engineering & Design Services (\$63,780) for Tigertown Road culvert work, and to Authorize Town Manager to Act as Town’s Agent for Administering the Contract (Action)
 - c. *Authorize Town Manager to Proceed with Making Application to the VT Recreation Trails Program re: Brown’s Schoolhouse Road Pedestrian Bridge Replacement Over Charles Brown Brook, and Adopt Resolution (Action)
 - d. *Authorize Town Manager to Proceed with Purchase of Winter Sand & Gravel According to the Recommendation of the DPW Director Based on Bids Received

9. Selectboard Vision & Policies:
 - a. *Vision Review (Discussion)
 - b. Policies Status (Discussion/Action):
 - i. *Financial Policies:
 1. Section 11 – Balanced Budget (Continued Discussion)
 2. Overall Schedule for 2nd Reading & Adoption
10. Future Meeting Agenda Items (Discussion)
 - a. Town Road Salting Policy (Langhus)
 - b. Financial Policies – 2nd Reading & Adoption (Layton)
 - c. FYE 2021 Budget Schedule (Board & Durfee)
 - d. Additional Plastics Recycling (Brochu)
 - e. Gile Mountain – Signs/Parking Lot (Brochu)
 - f. Generators (Brochu)
 - g. Impounding & Stray/Abandoned Animals (Brochu)
 - h. Union Negotiations (Brochu)
11. End of Meeting Debrief (Discussion)
12. Adjournment (Action)

* Indicates agenda items with related documents in meeting packet

Next Regular Meeting – September 11, 2019 at 6:30 PM

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