

Selectboard Meeting

November 13, 2023
Fire Station Community Room
273 Route 30N, Bomoseen

Join Zoom Meeting

<https://us02web.zoom.us/j/89145779575>

Meeting ID: 891 4577 9575

929 205 6099 Phone

- 7:01 Pledge of Allegiance.
- 7:03 Approval of Agenda.
- 7:05 Approval of minutes from 10/23/2023.
- 7:10 Citizens Comments and Concerns (issues not on the agenda).
- 7:15 Response to request for historic South Street School plaque be returned to Schoolhouse, John Miglurie.
- 7:20 Permission to erect statue of Ethan Allen on Town Land: Nancy & Graham Trudo.
- 7:25 Anti Ice/ Dust Control System Purchase Recommendation: Jeff Davidson, Foreman.
- 7:30 Anti Icing Liquids Recommendation: Jeff Davidson, Foreman.
- 7:35 Proposed updates to the Noise Ordinance: Chief Mantello.
- 7:40 Town Manager requests approval to apply for the Better Roads Grant (local share match)
- 7:45 Town-Wide Reappraisal Bid Review and Recommendation: Mary Jo Teetor.
- 7:50 Rutland Emergency Management Committee: Reappointment of Representatives.
- 7:55 eBiz Docs: Define source for disbursement of funds.
- 8:00 Treasurer, Accountant, Parks and Recreation Director, Transfer Station Chief Operator
(anticipated vacancies) vs budget implications.
- 8:05 24/25 Budget discussion.
- 8:15 Lake Bomoseen Preservation Trust requests approval for benefit of bottle redemption revenue.
- 8:20 Manager's Report.
- 8:25 Purchase Orders for Approval.
- 8:30 Warrants for Approval.
- 8:35 Select Board Comments and/or Concerns.
- 8:40 Brief Recap & Items for Follow up.
- 8:45 Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel 1VSA§313(3)(a)(3),
Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:46 Adjourn.