

Selectboard Meeting

April 11, 2022

7:10 PM

Fire Station Community Room.

Public members are asked to attend remotely if able.

Join Zoom Meeting

<https://us02web.zoom.us/j/89707977954>

Meeting ID: 897 0797 7954

Or by phone (929) 205-6099

- 7:10 Call Meeting to Order.
- 7:11 Pledge of Allegiance.
- 7:12 Approval of Agenda.
- 7:13 Approval of minutes from 3-14-2022 & 03-28-2022, Special and Regular meetings.
- 7:15 Citizens comments and/or concerns (not on the agenda).
- 7:20 CDERAC appointment: Liz Bird
- 7:25 Letter of support to fund a feasibility study for repurposing the CVS: Mary Droege.
- 7:30 Town Appointments: confirmed all have desire to be reappointed.
- 7:35 Salvage Yard Renewals: New England Quality Services & New England Trucks & Equipment (5 years).
- 7:40 Standard Allowance Election for ARPA funding.
- 7:50 Town Road and Bridge Standards (annually)
- 7:55 Overhead Door: Annual Maintenance Contract
- 8:00 Overhead Door quote to replace overhead doors at the Town Garage (replace two per year).
- 8:05 Expenditure of Scrap Metal proceeds.
- 8:10 Trackless MT5T Tractor Proposal
- 8:15 Crack Sealing Bid award.
- 8:20 Update on Stone Mill Solar follow up to 3-30-22 hearing.
- 8:25 Manager's Report.
- 8:30 Purchase Orders for Approval.
- 8:35 Warrants for Approval.
- 8:40 Select Board Comments and/or Concerns.
- 8:45 Brief Recap & Items for Follow up.
- 8:50 Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel 1VSA§313(3)(a)(3),
- 8:55 Labor Relations/ Contracts 1VSA §313(a)(1)
- 9:00 Adjourn.