

# Selectboard Meeting

April 25, 2022

7:00 PM

Fire Station Community Room.

Public members are asked to attend remotely if able.

Join Zoom Meeting

<https://us02web.zoom.us/j/84031151789>

Meeting ID: 840 3115 1789

Or by phone (929) 205 6099

- 7:00 Call Meeting to Order.
- 7:01 Pledge of Allegiance.
- 7:02 Approval of Agenda.
- 7:03 Approval of 04.11.2022 minutes
- 7:05 Citizens comments and/or concerns (not on the agenda).
- 7:10 Due Diligence Extension Request: Zak Hale.
- 7:25 Police Update: Chief Pete Mantello.
- 7:30 Bridge Committee Project, Viewing Spot and Trail: Bill Wood.
- 7:40 Tim Munks Reappointment: Otter Creek Communications Unit District.
- 7:45 Local Emergency Management Plan: Request Approval.
- 7:50 CDERAC Presentation for new website: Christina Ryan
- 8:00 Lion's Club request to use Town Green for annual auction.
- 8:05 Liz Bird Appointment to CDERAC, 2 years. (Tabled from last meeting).
- 8:10 Audit Bid Award
- 8:15 Review Design Project: Sidewalk to Parsons Hill, Fuss & ONeil.
- 8:20 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),  
Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:55 Adjourn.