

Selectboard Meeting
July 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/81608402724>

Meeting ID: 816 0840 2724
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 minutes
- 7:05 Citizens comments and/or concerns (not on the agenda).
- 7:10 Staso Road Scoping Study: MSK Engineers
- 7:40 Police Update: Chief Mantello
- 7:45 Granger House Project: Matt Moriarty & Carrie Savage
- 7:55 Quotes: Winter Sand Screen
- 8:00 Bid Award: Off Road Diesel
- 8:05 Quotes: Stone for Winter Sand
- 8:10 Bid Award: Heating Oil
- 8:15 Quotes: Calcium Chloride
- 8:20 Beth Murphy Appointment to CDERAC: 2 years
- 8:25 e911: Road name, Ahava Lane
- 8:30 CDERAC bylaws
- 8:35 Set Municipal Tax Rate
- 8:40 Employee Appreciation
- 8:45 Personnel Policy
- 8:50 ARPA funding obligations by Selectboard.
- 8:55 Manager's Report.
- 9:00 Purchase Orders for Approval.
- 9:05 Warrants for Approval.
- 9:10 Select Board Comments and/or Concerns.
- 9:15 Brief Recap & Items for Follow up.
- 9:20 Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel 1VSA§313(3)(a)(3),
Labor Relations/ Contracts 1VSA §313(a)(1)
- 9:30 Adjourn.