

Selectboard Meeting

June 27, 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/82170125993>

Meeting ID: 821 7012 5993

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 6/13
- 7:05 Citizens comments and/or concerns (not on the agenda).
- 7:10 Board Appointments
- Michael Holden, DRB 2 years
 - Laura Sargent, DRB 1 year.
 - Don Wood, DRB 1 year
 - Frank Johnson, PC 1 year
 - Michael Holden, PC 1 year
 - Liz Mackay, PC 1 year
 - Ted Molnar, CDERAC 2 years
 - Martha Clifford, CDERAC 2 years
 - Richard Combs, CDERAC SB 2 years
 - Mary McIntyre, CDERAC 2 years
 - Beth Murphy, CDERAC, 1 year
 - Christina Ryan (Resigned CDERAC)
 - Tim Munks (Resigned CDERAC)
- 7:15 Grandpa's Knob Community Wind Project: June 28th 4:30 PM onsite visit.
- 7:20 Police Update: Chief Pete Mantello
- 7:25 Road sign policy for approval.
- 7:30 Purchase and Sale Agreement CVS/CVS Ad Hoc Committee status update
- 7:35 Heating Oil Fuel Bid: two of three declined to bid due to the current market volatility.
- Local Fuel \$.15 over rack price on day of delivery.
- 7:40 Resolution to incur available operating budget surplus funds for specific departmental needs.
- 7:55 Manager's Report.

- 8:00 Purchase Orders for Approval.
- 8:05 Warrants for Approval.
- 8:10 Select Board Comments and/or Concerns.
- 8:15 Brief Recap & Items for Follow up.
- 8:20 Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel 1VSA§313(3)(a)(3),
Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:40 Adjourn.