

Selectboard Meeting

March 11, 2024 - 7:00 PM

Fire Station Community Room

Join Zoom Meeting

<https://us02web.zoom.us/j/81140498061>

Meeting ID: 811 4049 8061

(929) 205-6099

- 7:00 Call Meeting to Order: Michael Jones, Town Manager.
- 7:01 Pledge of Allegiance.
- 7:03 Organization of Select Board Officers: Chair, Vice Chair, Parliamentarian, Secretary.
- 7:05 Adopt Resolution of Day & Time for Meetings.
- 7:08 Adopt Rules of Procedure.
- 7:10 Review and sign Conflict of Interest Policy.
- 7:12 Approval of Agenda.
- 7:13 Approval of minutes 02/26/2024.
- 7:15 Citizens Comments and Concerns (issues not on the agenda).
- 7:20 March Appointments: 1 year term, to expire March 1, 2025.
Rutland County Solid Waste District Representative appointment of Selectboard Member and Alternate.
- 7:25 Development Review Board Member Seats: Recommendation from Laura Sargent, Chairperson.
- 7:30 Recreation Update: John Alexander, Parks & Recreation Director.
- 7:35 Bids received for Feasibility Study: Former CVS.
- 7:40 Toltec, Inc DBA Beverage King Market & Deli Tobacco License Approval
PFB Inc DBA Prunier's Market Second Class Liquor License and Tobacco License Approval.
- 7:45 Request to transfer \$50,783.00 to Library account for grant funds reimbursement.
- 7:50 Ruby Lease for Salt Shed Lease Agreement.
- 7:55 Snow & Ice Control Plan Approval.
- 8:00 Highway Safety Improvement Program Statewide (HSIP 17) Grant award acceptance.
- 8:05 Discussion about Municipal Water.
- 8:10 Manager's Report.
- 8:15 Purchase Orders for Approval.

- 8:20 Warrants for Approval.
- 8:25 Select Board Comments and/or Concerns.
- 8:30 Brief Recap & Items for Follow up.
- 8:35 Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel 1VSA§313(3)(a)(3),
Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:36 Adjourn.