

Selectboard Meeting

August 14, 2023

Fire Station Community Room

273 Route 30N, Bomoseen

Join Zoom Meeting

<https://us02web.zoom.us/j/84163738935>

Meeting ID: 841 6373 8935

By Phone 929 205 6099

- 7:01 Pledge of Allegiance
- 7:03 Approval of Agenda
- 7:05 Approval of minutes from 07/24/2023
- 7:10 Citizens Comments and Concerns (issues not on the agenda)
- 7:15 Recreation Update
- 7:20 Bid Award for Heating Oil
- 7:25 Bid Award for Propane
- 7:30 Process for New Road Development
- 7:35 Well at Crystal Beach
- 7:40 3-Bay Cold Storage Garage behind the Public Safety Building
- 7:45 EBiz Docs: Balance of documents to be digitized, determine how to fund.
- 7:50 Emergency Management: Shipping Containers
- 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)
- 8:21 Adjourn.