Selectboard Meeting

September 11, 2023 Fire Station Community Room 273 Route 30N, Bomoseen Join Zoom Meeting <u>https://us02web.zoom.us/j/8</u> <u>3870156713</u>

Meeting ID: 838 7015 6713 By Phone 929 205 6099

- 7:01 Pledge of Allegiance.
- 7:03 Approval of Agenda.
- 7:05 Approval of minutes from 08/28/2023.
- 7:10 Citizens Comments and Concerns (issues not on the agenda).
- 7:12 Appointment of Karen Oakman to Zoning Administrator.
- 7:15 Request for local business selling transfer station stickers to receive a 5% discount to cover the cost of credit card processing fees.
- 7:20 Fence Bid for Crystal Beach: Martha Clifford.
- 7:25 Recreation Update.
- 7:30 Police Update.
- 7:35 Noise Ordinance Discussion.
- 7:45 Park & Ride Grant Program Application.
- 7:50 Generator for Town Office bid award.
- 7:55 Approve purchase of Delmorino Centurian Super Ditch Bank Flail mower from Salem Farm Supply.
- 8:00 ARPA Discussion.
- 8:15 Manager's Report.
- 8:20 Purchase Orders for Approval.
- 8:25 Warrants for Approval.
- 8:30 Select Board Comments and/or Concerns.
- 8:35 Brief Recap & Items for Follow up.
- 8:40 Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel 1VSA§313(3)(a)(3), Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:41 Adjourn.