

Town Office/Selectboard is inviting you to a scheduled Zoom meeting.

Topic: Regular Selectboard Meeting - Wednesday October 19, 2022

**Time: Oct 19, 2022 06:30 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/87547894037?pwd=Z1Y4bko1WlprNHRuSW1jcEc3OUVZUT09>**

**Meeting ID: 875 4789 4037**

**Passcode: 687838**

Dial by your location

+1 646 931 3860 US

+1 929 205 6099 US (New York)

Find your local number: <https://us02web.zoom.us/j/87547894037?pwd=Z1Y4bko1WlprNHRuSW1jcEc3OUVZUT09>

#### Agenda

Times are approximate

- 6:30 1. Call the meeting to order
- 6:31 2. Review Changes to the Agenda if any
- 6:35 3. Bids for Road Salt for Winter 2022 - 2023  
Open bids - Discuss - vote on bid
- 6:40 4. Members of the Public
  - A. Scheduled
  - B. Unscheduled
- 6:50 5. Pay Orders
  - A. Accounts Payable Warrant  
Discuss All State Construction Billing for Putney Mnt Road paving job
  - B. Payroll Warrant
- 7:00 6. Reports and Updates
  - A. Road Supervisor Report - E. Mark Bills
    - I. information re: gravel for winter road stabilization needs/ costs
    - ii. TBD
  - B. Highways Grants Report - Stan Noga
    - I. WRC update
    - ii. ARPA
    - iii. Sign Contracts for road work
    - Iv. Salt/Sand Shed - move forward & budget match or drop project discussion and vote
  - C. Building Commissioner Report - Bruce Mello
    - I. SLP wallpaper repair discussion
    - ii. Daycare Water Permit #6069 renewal?
  - D. Town Clerk Report - Guy Tanza

- E. Selectboard Chair Report - Dot Maggio
  - I. Round SchoolHouse - 200 years old
  - ii. Appointment recommendation to the Historic Round School House Committee  
**Laurie Nau-Martocci.**
  - lii. FEMA
  - iv. Brookline Meeting House - Storm Windows
  - V ARPA appropriations
  - Vi Ideas for town meeting - TBD
  - Vii Elected positions vs. appointed positions discussion
  - Viii. Schedule budget meetings
- F. Any other reports or discussion from the selectboard
  - I. Vermont Bond Bank Inquiry
  - li. Heating Oil
  - lii. RFP development discussion
  - lv. AIG contract FY 2023 - Budget for Match
- 7:30 7. New Business
  - A Culvert Policy Review - Q & A
  - B. Budget
- 7:45 8. Old Business
  - A. Repair signage in town
  - B. Generator winter storage & test run
- 8:00 9. Communications
  - A. Email
    - Health Dept communications w/ landlord and tenant for 74 Merrill Drive
    - SLP wall paper email
    - VT Declaration of Inclusion email
  - B. Regular Mail
    - Letter of Support for SeVEDS sent
    - Reply letter to Gary Blair sent
    - Receipt of \$9,800.99 from Efficiency Vermont rebate (heat pumps)
- 8:05 10. Review / Approve minutes from:
  - A. September 21, 2022 Regular Meeting
  - B. September 21, 2022 Emergency Meeting
  - C. October 5, 2022 Regular Meeting
- 8:20 11. Set Agenda for November 2, 2022
  - A.
  - B.
  - C.