

Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners

Tuesday, March 22th, 2022 – 7:00 PM Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/89589483020>

Phone: 1 929 205 6099 | Meeting ID: 895 89483 020

1. Call to order and Pledge of Allegiance **7:00pm**
2. Executive session Town Clerk MOU – **7:01pm**
3. Amendments to the Agenda - **7:30 pm**
4. Approval of Minutes of March 8th **7:31 pm**
5. Approval of Edits to the February 22nd meeting minutes **7:32pm**
6. Appointment with the Auditor- **7:35pm**
7. Five Minutes for Public Comment – **8:00 pm**
8. Department Head Reports - **8:10 pm**
9. Town Manager Report & Communication - **8:20 pm**

10. Old Business **8:30pm**

- a. ARPA Criteria Discussion
- b. Salt shed discussion
- c. Trash hauling bids
- d. Water allocation approval
- e. Appointing a Treasure
- f. Appointment of MPM for sidewalk grant

11. New Business - **9:00 pm**

- a. Bridge Grant - grant match request
- b. Liquor Licenses
- c. Increasing the size of the planning commission discussion
- d. Letter for the Bomoseen watershed
- e. First right of refusal discussion for Hydro

12. Board appointments **9:30pm**

a. Pound keeper	j. Emergency Mngmnt. Coordinator
b. Rutland Reg. Planning Commissioner	k. Energy Committee
c. Rutland Reg. Planning Comm., Alt.	l. Fence Viewers (Not req. by State)
d. Rutland Transportation Council Rep.	m. Fire Department Officers
e. SWAC Rep.	n. Health Officer
f. Tree Warden (Required by State)	o. Health Officer, Assistant
g. Weigher of Cole (Not req. by State)	p. Insp. of Lumber (Not req. by State)
h. Representative to the Otter Creek Communication district	q. Planning Comm. (3 Yr. Positions)
i. Cemetery Committee	

13. Parking Lot – **10:00pm**

Meter changes	Adams Street Bridge replacement
Downtown Designation	Zoning Regulation Updates
Town Plan	

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14. Board Roundtable - **10:01 pm**
15. Review of Financial Reports - **10:15 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
16. Executive Session: none
17. Adjourn – **10:20 pm**

Upcoming Meeting Schedule: April 5th and 19th