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

**Tuesday, August 22nd, 2023 – 7:00 PM Agenda**

**Zoom Meeting Link:**  <https://us02web.zoom.us/j/85646551688>

**Phone: 1 929 205 6099 | Meeting ID:** 8564 655 1688

1. Call to order and Pledge of Allegiance **7:00pm**
2. Ben Worthing – After school programing grant **7:01pm**
3. Emergency management discussion **7:20pm**
4. Amendments to the Agenda - **7:40 pm**
5. Approval of Minutes of August 8th, 2023 **7:45 pm**
6. Five Minutes for Public Comment – **7:50 pm**
7. Department Head Reports - **8:00 pm**
8. Town Manager Report & Communication - **8:15 pm**
9. Old Business **8:30pm**
   1. Planning commission member discussion
   2. Letters of support for approve Building Communities’ Grants
10. New Business **8:40pm**
    1. Fuel Bids
    2. Water Treatment Facility Roof Bids
    3. Recreation Committee update
11. Parking Lot – **8:50pm**

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| DPW garage/ salt shed | Adams Street Bridge replacement |
| Downtown Village Designation | Zoning Regulation Updates |
| Town Plan | Transfer Station Operation |

1. Board Roundtable - **9:00 pm**
2. Review of Financial Reports – **9:15 pm**
   1. Expenditure / Revenue Reports
   2. Checkbook Status
3. Executive Session: personnel- 1 VSA 313 (a)(3) **9:20pm**
4. Adjourn – **9:50 pm**

**Upcoming Meeting Schedule**: September 5th; September 19th