

SELECTBOARD / SEWER COMMISSIONERS MEETING AGENDA
MARCH 24 2020

() 5:00 PM CALL TO ORDER

** Additions/Changes to agenda:

() 5:02 PM Minutes of March 10, 2020
Minutes of March 16, 2020 – Emergency Meeting

() 5:05 PM VISITORS:

() 5:10 PM SCHEDULED VISITORS:
B. Seely – Fire Station Committee

() 5:20 PM HIGHWAY REPORT:
Updates –
New Truck Specs/Quotes
Annual Financial Plan

() 5:35 PM TREASURER’S FILE:
Expense Warrants
Budget Status Report

() 5:45 PM CLERK’S FILE:
Liquor License (s) Long Trail Brewing Co.
Excess Weight Permit (s) Borderline Tking, Keyser Energy, Martin Exc., Miller Cons. & Pike
April Calendar (Future Meeting Dates)

() 5:55 PM OLD BUSINESS:

() 5:55 PM NEW BUSINESS:
Delegation of Duties
Southgate House Roof Repair (South side)
Resolution for VCDP Grant (Implementation)

() 6:00 PM ADJOURN

All action times are estimates

The Selectboard will continue to hold their by-monthly meetings on the 2nd and 4th Tuesday of each month (this may be evaluated weekly as state and federal guidelines dictate). For the foreseeable future, the board will limit business to items that require immediate attention and intend to keep meeting times very short. Following federal guidelines, social distancing will be respected.