TOWN OF BRIDGEWATER

SELECTBOARD / SEWER COMMISSIONERS MEETING AGENDA

February 13, 2024

Location: 45 Southgate Loop – Selectboard Room

Meetings are now being conducted in "Hybrid" format, In Person & Zoom

https://us02web.zoom.us/j/83796478278?pwd=MlE0VlhxdithRElpTC9XRXBiYjFldz09

Meeting ID: 837 9647 8278 Passcode: 395401 Phone #: 1-301-715-8592

( ) 4:00 PM **Executive Session** – Personnel - Per 1 V.S.A. 313 (a)(3) If needed.

( ) 4:30 PM Call to Order:

- ** Additions/Changes to Agenda:

( ) 4:35 PM **BACF** – Solar exploration Update - Michael Caduto

( ) 4:45 PM **Minutes:** January 30, 2024

( ) 4:50 PM **Highway Report:** Updates:

- MTAP Contract

( ) 4:55 PM **Treasurer's File:**

- AP Warrant #24-13
- Payroll –January 2024
- FY 2023 Audit- Financial Reporting Package

( ) 5:05 PM **Clerk's File:**

- Excess weight permit for Martin Exc.
- Excess weight permit for Markowski Exc.

( ) 5:10 PM **Lister Updates:** Certificate of No Appeal or Suit Pending

( ) 5:20 PM **New Business:** Discussion of Flood Resilient Communities Fund (FRCF) and options for potential property buyout(s). (Discussion of program and options.)

( ) 5:25 PM **Old / Other Business:**

- Ottauquechee Plumbing-Job Proposal-Southgate House
- Environmental Study/Findings of Town Clerk's Office

Next Meeting: February 27, 2024

( ) 5:30 PM **Visitors:**

( ) 5:35 PM **Adjourn:** **All action times are estimates**