

Select Board Meeting
Town Office
October 8, 2024, 6:00 pm

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration of any changes and/or additions to the agenda
4. Approval of September 10th, 20th and October 1st minutes
5. Reports
 - a. Highways & Transfer Station Report - Clinton Woolley
 - i. Hortonville Culvert
 - ii. Beaver Meadow FEMA Box Culvert & Sawyer Hill VTrans Grant Box Culvert Status Update
 - iii. Winter Salt
 - iv. Missing Road Signs
 - v. Warming Shed Cleaning
 - b. Treasurer's Report - Elizabeth Karle
 - c. Fire Department Update - Bill Austin
 - d. Conservation Commission Update
 - i. October Re-appointments: Jim Corven, Phil Crane
 - e. ACO Update
6. New Business
 - a. Status of the Rutland Regional Plan Update - Steffanie Bourque
 - b. Emergency Management 50/50 Grant for Storage Container
 - c. Confirm Fuel Vendor
 - d. Discuss BCBSVT Renewal
 - e. November Planning Commission Reappointments: Jim Seward, Andrew Seward
 - f. Vermont 250th Anniversary Commission Heritage Partners
7. Ongoing & Old Business
 - a. Vote on Using Paving Reserve Fund for Shunpike Paving Project
 - b. HSGP Generator Grant - Electrician Bid for Bld Connection
 - c. Discuss and Approve Private Road Sign Policy
8. Citizen Comments
9. Announcements
 - a. Town Office Closures: Indigenous People's Day: October 14; Veteran's Day: November 11; Thanksgiving: November 27th at noon - November 28th; Christmas: December 24th at noon- December 26th; New Year's Day
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a)(3) – personnel:
12. Adjourn

All Select Board meetings can be joined via Zoom at
<https://us06web.zoom.us/j/82186653362?pwd=Y1dKb2ZxdnBrNzVOOjBINUE3L1J5Zz09>

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