

# Selectboard Meeting Agenda

September 1, 2022

7:00 P.M.

Town Office and Zoom

+1 929 205 6099

<https://us02web.zoom.us/j/89500751360?pwd=60dTvs6M7hcjYeuGoQZjJTAfOfGtzs.1>

Meeting ID: 895 0075 1360

Passcode: 260548

1. Meeting Called to Order
2. Consider Additions and Deletions to the Agenda
3. Add topic allotted time
4. Minutes of last meeting
5. Road Report
  - a. Project Cost Review & Grants
6. Public Communication
  - a. Road Reclassification
  - b. ATV Ordinance Adoption and Sign off
7. Other Business
  - a. August Financials
  - b. 2023 Budget Kick off
  - c. Capital Planning
8. Review and sign orders
9. Training - none
10. Correspondence - none
11. Prior Business
  - a. Topics for upcoming Selectboards
    - i. **September 15**
      1. **2023 Budget**
      2. Quote and bid packet Template review.

- ii. October 6
  - 1. September Financials
  - 2. Project Cost Review & Grants
  - 3. 2023 Budget
- iii. October 20
  - 1. 2023 Budget
- iv. November 3
  - 1. October Financials
  - 2. Project Cost Review & Grants
  - 3. 2023 Budget
- v. November 17
  - 1. 2023 Budget
- vi. December 1
  - 1. November Financials
  - 2. Project Cost Review & Grants
- vii. December 15
- viii. Topics TBD for upcoming meetings**
  - 1. Calendar to Fiscal Year Transition – Ask to have Joyce attend to share Pittsfield’s process
  - 2. Broadband – EC Fiber (Communications Union District)
  - 3. Dog Ordinance
  - 4. Grant Writer -Work on Job Description
  - 5. ARPA – Add Sarah from TRORC
  - 6. Town Garage Relocation
  - 7. Sand Pile Relocation
  - 8. Cell Service – Zach
  - 9. Highway Ordinance
  - 10. Fix Stony Brook Pull off
  - 11. Blackmer Slide – Update from 8/18 Meeting - Kevin
  - 12. Davis Hill Slide – Update from 8/18 Meeting – Kevin
  - 13. Handheld Devices – Update from 8/18 Meeting - Kevin
  - 14. Road Erosion Inventory – Update from 8/18 Meeting - Selectboard
  - 15. Efficiency VT – Update from 8/18 Meeting - Zach

12. Executive Sessions

13. Adjournment