

SELECTBOARD AGENDA

LOCATION: TOWN HALL

MONDAY, AUGUST 8, 2016 @ 7:00 P.M.

PLEASE NOTE: Except for the start time, all agenda times are guidelines only and are subject to change without notice.

- 7:00 pm
- Administrative work and changes or additions to the agenda
 - Public Comment
 - Review & Sign Town Invoices, Highway Orders and Budget Update
 - Renewal of website domain name registration (Rose Pelchuck)
 - Schedule BOA meeting for 8/22/16
 - Ratify ROW permit for Robinson Cemetery Rd. beef farm water line
 - Appointed Officials (make appointments or reappointments as needed)
 - John Brabant, CVSWMD Project Advisory Committee representative
 - Review and Approve Minutes
 - Road Commissioner update
 - Operations Manager update
 - Update on Town Garage addition
 - Grants (TH # 33 Jack Hill Rd. & TH 27 Apple Hill Rd.)
 - Dave Antone work agreement and sites visit on Tuesday, 8/9/16
- 7:30 pm
- David and Kathryn Morse request to meet with Selectboard regarding 2016 tax bill
- 7:45 pm
- Preliminary discussion with CVRPC regarding creation of a Stormwater Masterplan (Dan Currier, CVRPC)
- 8:15 pm
- Town Office computer backup (Scott)
 - Review Town Treasurer job duties and responsibilities
 - Review FY 2016 end of fiscal year budget v. actual

Reports/Updates (as needed or as time permits)

Other/New/Old Business that may come before the Board

As needed: Zoning enforcement issue(s)

Legal/litigation updates

Executive Session

Adjourn/continue meeting

<http://calaisvermont.gov/>