



REGULAR MEETING OF THE  
SELECTBOARD & WATER COMMISSION  
Temporary Town Office (86 Mountain Road)  
Monday, April 2<sup>nd</sup> 2018 6:30pm

1. Review and make any changes to the agenda.
2. Review/approve minutes of the Monday March 19<sup>th</sup> 2018 meeting.
4. Public Works
  - a) Roads and Bridges
    - a. Grants: Status Updates:
      - i. Structures Grant for Route 58
      - ii. Better [Back] Roads Bridge and Culvert Grant
      - iii. USFS Culvert Grant for AOP design
      - iv. Municipal Grants in Aid Pilot Project
      - v. SFY Transportation Alternatives
    - b. Brady Road
    - c. Road Crew Training
    - d. Bridge Inspection Report
  - b) Buildings and Grounds
    - a. Generators: Training
5. Visitors @ 7:00pm
6. Water Commission Issues
  - a. Meter reading policy/procedure for non-usage/anomalies in reading
7. Old Business
  - a. Town Office Needs
  - b. Stanion Court Case Status—Settlement Discussions
  - c. Proposed Amendments to Zoning Bylaws & Enhanced Energy Plan (w/ Planning Commission, scheduled for April 16<sup>th</sup> meeting)

- d. Amendments to Covered Bridge Ordinance
- e. Dreamers Road (TH.13) request for partial discontinuance
- f. Employment Policy discussion, continued (*executive session*)

8. New Business

- a. Overweight Truck Permits
- b. Liquor/Tobacco Licenses

9. Open Mail / Sign Orders / Administrative Matters

10. Review Action Items for Board Members

11. Adjourn