

## SELECTBOARD AGENDA

1. 5:30- Call to Order at Town Office
2. 5:30 - Correction and approval of minutes of 2-25-13 meeting.
3. 5:30 – Announcements  
Welcome Jonathan Reynolds, School Board and Caroline Schneider, Town Treasurer  
Dog License Due, April 1, 2013
4. 5:35 – Annual Organizational Matters
  1. Elect Chair
  2. Elect Vice-Chair
  3. Elect Clerk of the Board
  4. Meeting Schedule: Second and Fourth Monday of Month at 5:30 PM
  5. Rules of Procedure
  6. Indicate Newspaper of General Circulation
  7. Appoint 3 fence viewers; a poundkeeper; tree wardenPolicy Adoption – Health, Safety, Harassment, Sexual Harassment – Tabled until next meeting
5. 5:45 - Administrative Matters
  - A. Signing of Orders
6. 6:00 - Public Comment (15 minutes)
7. 6:15 - Old Business
  - A. Post Town Meeting
  - B. Appointment of Officers
  - C. Tax Sale –Skejtne sale \$15.5K
  - D. Notch Road Dumping- Surveillance and Signs
  - E. FEMA Project Status-
    1. Improved project request for R4A, R15, R17 to be signed
    2. Selectboard to decide whether we appeal denied Scope change request for R4A, R15, R17
    3. Waiting for response from FEMA on Scope Change Requests for R3-1thru4, R4, R11, R13
    4. Scope change request approved for R12 (all ok, or incomplete and we need to appeal)
    5. Review Current Expense Spreadsheet
  - F. State of Vermont Class 2 Roadway Grant and Structures Grant applications due 4/15/12
  - G. AOT Annual Financial Plan
  - H. AOT Town Highway and Bridge Standards
  - I. VLCT PACIF Equipment Grant (max \$2,000)
  - J. Vermont Council on Rural Development’s Vermont Digital Economy Project applied for website
  - K. Mutual Aid Agreement
8. New Business
  - A. Continuing Education – procedure for seminars – lots of new personnel- JP, Treasurer, School Board

- B. NEMCI – New England Municipal Clerk Institute- request by Gail
- 9. Liquor Control Board
  - A. Countryman’s Pleasure
  - B. Mendon Mountain Orchards
  - C. Mendon House dba Mendon Country Store – Liquor and Tobacco
  - D. TP Hospitality dba Red Clover Inn
  - E. The Vermont Inn
  - F. Ski Mendon Management, LLC dba Mendon Mountainview Lodge
  - G. Landrock, LLC dba The Snow Angel Tavern
- 10. 7:00 Adjournment

April 1<sup>st</sup>-

Garrow letter requesting safety measures considered at intersection of Killington Ave, Notch and Townline Road.