

SELECTBOARD AGENDA

1. 5:30- Call to Order at Town Office
2. 5:30 - Correction and approval of minutes of 5-28-13 meeting.
3. 5:35 – Announcements
4. 5:35 - Administrative Matters
 - A. Signing of Orders
5. 5:45 - Public Comment (15 minutes)
6. 6:30 - Old Business
 - A. RRPC-Mendon Subdivision Regulation rewrite contract
 - B. Old Town Hall (Town Shop) Survey – have not received final report from Bill Godair, update on oil tank and debris behind building from Bill Ellis.
 - C. VT Digital Economy Project – New Website
 - D. FEMA Project Status- Update on RFP's
 1. Wheelerville Double Culvert –waiting FEMA IP, waiting appeal SCR, construction contracts
 2. Wright Rd- waiting FEMA IP, waiting appeal SCR, construction contracts
 3. Woodward Rd: wetland permit, final prep of bid docs, waiting FEMA IP, waiting appeal SCR
 4. Bridge 22- scope change approved
 5. Upper Notch Slide- waiting for FEMA scope change request
 6. Medway Bridge – waiting for SCR- waiting for approval of replacement vs. repairs, need extension on temporary bridge, review schedule submitted by D. Conger
 - E. Structures Grant - received grant for Journeys End Culvert execute or give back?
 - F. 2000 Mack Truck (old Truck #1) for Sale
 - G. Truck #2 Maintenance Update
 - H. Truck #3 Maintenance – sand blast & paint
 - I. Backhoe Repairs
 - J. McLaughlin Falls Road Repairs
 - K. Tree Removal Town Property
 - L. Roadside Mowing
 - M. Recreation Mowing & plans for completion of recreation area improvements
 - N. Hazard Mitigation Grant
 - O. Sand Analysis
 - P. 2012-2013 Reserve Fund Disbursement \$40,000 (Truck Fund, Grader Fund Backhoe Fund and New Equipment Fund)
 - Q. Emergency Plan Update & adoption
 - R. Employee Evaluations –
Selectboard -Bill, Sara & Nancy Steve?
7. 8:00 Adjournment