

## SELECTBOARD AGENDA

1. 5:30- Call to Order at Town Office
2. 5:35 - Administrative Matters
  - A. Signing of Orders
  - B. Minutes: 9/23/13
3. 5:45 - Public Comment (15 minutes)
4. 6:00 – Old Business
  - A. Health Insurance 2014
  - B. Town Clerk Staffing & Appointment, update on workload
  - C. Project funding review - review of Nancy's project spreadsheet. Our recent loan agreement showed our available funds as \$700K and we should ensure that we are aware of planned spending and reimbursements so we do not exceed our line of credit.
  - D. Hansson Tax Sale- October 24, 2013- Authorize Chris Corsones to make opening bid for the town.
  - E. FEMA Irene Project Status-
    1. Wheelerville Double Culvert –completed
    2. Wright Rd- construction timeline October
    3. Woodward Rd: construction postponed until 2014. Dave suggests going to bid in late February. Need ROW from Rutland City.
    4. Bridge 22- SRIA application to be prepared
    5. Upper Notch Slide- SRIA application to be prepared
    6. Medway Bridge –under contract, need ROW Marshall and Delepine by 11/8/13, construction has started
  - F. Bridge 11- under contract, construction has started
  - G. Old Turnpike Road legal trail maintenance
  - H. 7:00 – Larry Walter -Canti Trailhead relocation
  - I. Town Shop – clear debris, remove oil tank, any work on outside?
  - J. Economic Development Plan
  - K. Storage and work on east side of Cortina Inn Property.
  - L. McLaughlin Falls Road – plowing this winter?
  - M. Route 4 Access in the village update
  - N. Footbridge Wheelerville update
  - O. Selectboard attendance
  - P. Subjects Tabled until the next meeting:
    1. Logging Adjacent to Town Land
    2. Cemetery Plot fees
    3. Upper Notch Road dumping and disturbances
    4. Robinwood Plowing - \$2,500 to \$6,800
7. 8:00 Adjournment

