

**Selectboard Regular Meeting
Monday February 2, 2026 6 pm**

Agenda

- 1. Call to Order**
- 2. Additions to the Agenda**
- 3. Consent Agenda** (*Action Suggested: Approve all items in gross and without debate or amendment. OR, a single member can demand a separate vote/discussion for any of the series offered. Items voted separately require a separate motion to approve and may be fully debated and amended at the end of the agenda.*)
 - Approve Minutes January 19, 2026 Regular Meeting & January 26, 2026 Special Meeting
 - Excess Weight Permits
- 4. Visitors/ Hear and act on reports of Town Officers and Committees**
 - Introducing Paul Kowalski, Administrative Assistant – “on-boarding” process needs; general responsibilities; upcoming projects; website credentials/updates; etc.
- 5. Review Treasurer’s Financial Statements/Journal Entries** - emailed by Treasurer
- 6. Roads**
 - Annual VTrans Reporting/Grants packet – Estimates re: Class 2/Structures grants?
- 7. Public Safety/Ordinance Enforcement**
 - Update re: FEMA buyout program / SB discussion/action re: well - Delsie
 - Lead assessment report / next steps – Bree
- 8. Old Business**
 - MERP Implementation Grant – review draft solar RFP; remaining projects/funds
 - MTAP Site Plan – site design ADA ramp/parking and potential green stormwater project
- 9. New Business**
 - Muni Planning Grant “kick-off” re: housing study w/ Kyle Katz Monday Feb 9 5:30 (w/PC)
 - Review draft SB Report & other Town Report materials
- 10. Other Business/Agenda Items** (to be acted on at next regular meeting)
 - Prepare/submit Annual SB Timesheets – 2/16 meeting
- 11. Sign Orders**
- 12. Upcoming Events**
- 13. Adjourn**

PENDING:

- 382 Kidderhood Road driveway modification
- Kidderhood new driveway
- Middlebrook new driveway

- **Village Trust draft agreements – timing? questions for legal review**

Parking lot for future action/consideration:

Administrative:

- Selectboard Orientation Package
- Administrator tasks/job description
- "Pay-as-you-throw" yard/leaf waste drop-off – seek ANR variance?

Roads:

- Mark Bannon re: bridge scope of work (Structures Grant)
- Signs: removal of old/damaged

Public Safety:

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Community Building:

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- Building Maintenance – match needs/contractor, entryway ice

BUDGET development:

- Explore yard waste disposal (required); survey re: expansion of recycling/trash hours – cost?