

**Selectboard Regular Meeting
Monday May 15, 2023, 6 pm**

Agenda

1. **Call to Order**
2. **Additions to the Agenda**
3. **Approve Minutes of May 1, 2023 Regular Meeting**
4. **Visitors/ Hear and act on reports of Town Officers and Committees**
 - Erin Stewart DEC re: public water supply permit amendment
 - Save Bean Hall group – Condition Assessment Report
5. **Review Treasurer’s Financial Statements/Journal Entries** - emailed by Treasurer
 - Capital Budget Planning – refine 5-year plan Highway & Community Building
6. **Roads**
 - Small Scale Highway Safety Improvement Grant – Wild Hill ledge eligible, other?
 - Route 113 closure – VTrans public meeting May 18 @ 6pm via Zoom – pre-register- EMS/mutual aid/public safety meeting TBA
7. **Public Safety/Ordinance Enforcement**
 - Estimates re: Generator vs Powerwall for EOC functions
 - 2023 LEMP approved
8. **Old Business**
 - Update: Village Center Designation – more photos / pending approval of Town Plan
 - Community Building/grounds
 - status documents/drawings for Access Modification; submit pre-app. ASAP
 - improve/correct drainage, additional parking behind, entrances to Green, re-seed,
 - Energy: MERP mini-grant – collaboration w/ Dartmouth Energy Justice Clinic?
 - Next steps re: Public Water Supply permit amendment – (see visitors)
 - Creative Spirit: new outdoor area, annual water/EMP compliance
9. **New Business**
 - Discussion re: Southworth Park exploration/boundary marking, future grant cycle
 - UVLT monitoring visit Brushwood parcel (circulated via email)
 - Excess Weight Permits – Bev
10. **Other Business/Agenda Items** (to be acted on at next regular meeting)
 - E911 Name/signage: private drive off Beanville (subdivision) & Austin Rd.
11. **Sign Orders**
12. **Upcoming Events**

- Town Plan Hearing on SB draft - May 25, 7 pm
- EPA update on Ely Mine Superfund Site - June 13 in Vershire
- Regional Shelter Training - VEM/TRORC - TBA

13. Adjourn

Last Check: #13801

Parking lot for future action/consideration:

Roads: identify new MUTC sign vendor, State contract?

- **Grants In Aid 2023:** ~\$16K, Brushwood ditch & Jennings/Wild Hill intersection scoped by VTrans
- **Class 2 Road Grant:** \$40K balance for 2024
- **Better Roads Grant:** apply 2023 for 2024? Cook Hill project? Fall grant cycle **include in capital budget plan**

Public Safety:

- Request for reflective vests, first aid kit – candidate for PACIF safety funding?
- Continue information/price gathering re: generator vs powerwall sizing Emergency Preparedness Grant 2023? 50/50 match
- Ongoing discussion with Thetford TM & Police Chief re: growing police coverage

Community Building:

Prioritize Comm. Bldg. Capital projects, estimates

- Access Modification Grant, ACCD: entrances/exits & bathrooms, solidify plan/sketch
- Replace deteriorating lower windows
- Painting of roof - estimate
- Siding replacement/added insulation
- Additional window replacements