Selectboard Meeting Agenda

Monday, January 4, 2021 – 6:00 PM Meeting will be held remotely online, see information below

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda
- 3. Minutes Approval Meeting(s) of 12/21/2020
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
- 7. Town Officials Business
 - a. Emergency Management Director COVID-19 response updates
 - b. Emergency Management Director Hazard Mitigation Plan
- 8. Transfer Station/Solid Waste Management
 - a. Updates
- 9. Roads and Bridges
 - a. Updates
- 10. Old Business
 - a. Discuss alternatives for 2021 Town Meeting
 - b. Discuss proposal to establish new Highway & Buildings/Grounds position
 - c. Review and discuss proposed FY2022 Budget
 - d. Discuss 2021 Town Meeting appropriations
- 11. New Business
 - a. Presentation on My Community Nurse Project Regina Downer
 - b. Review draft Town Meeting Warning

Meeting may be attended remotely as follows:

Via web: https://us02web.zoom.us/j/82167462240

Via telephone: (929) 205-6099 (Meeting ID: 821 6746 2240)

It is strongly recommended that potential participants familiarize themselves with Zoom software

(https://zoom.us/) prior to the meeting as the Board will not dedicate time to educating the public in its use.

Posted and Distributed on January 1, 2021

Selectboard Meeting Agenda

Monday, January 18, 2021 – 6:00 PM Meeting will be held remotely online, see information below

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda
- 3. Minutes Approval Meeting(s) of 1/4/2021
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
- 7. Town Officials Business
 - a. Emergency Management Director COVID-19 response updates
 - b. Town Clerk Discuss alternatives for 2021 Town Meeting
- 8. Transfer Station/Solid Waste Management
 - a. Updates
- 9. Roads and Bridges
 - a. Updates
 - b. Annual VTrans Certificate of Highway Mileage

[19 VSA 305(b)]

- c. Approve rustproofing Release and Hold Harmless Agreement
- d. VTrans Better Roads Grant Terminate and withdraw funding under FY2018 grant #BRO0347
- 10. Old Business
 - a. Planning Commission Project Londonderry update
 - b. Review and discuss proposed FY2022 Budget
 - c. Discuss proposal to establish new Highway & Buildings/Grounds position
 - d. Discuss 2021 Town Meeting appropriations
 - e. Review draft 2021 Town Meeting Warning
 - f. Executive Session Pending or probable civil litigation or a prosecution, to which the public body is or may be a party, per 1 V.S.A. 313 (a)(1)(E)
- 11. New Business
- 12. Adjourn

Meeting may be attended remotely as follows:

Via web: https://us02web.zoom.us/j/87226079702

Via telephone: (929) 205-6099 (Meeting ID: 872 2607 9702)

Selectboard Special Meeting Agenda Thursday, January 21, 2021 – 6:00 PM Meeting will be held remotely online, see information below

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda
- 3. New Business
 - a. Reschedule 2021 Annual Town Meeting
- 4. Adjourn

Meeting may be attended remotely as follows:

Via web: https://us02web.zoom.us/j/88538454664

Via telephone: (929) 205-6099 (Meeting ID: 885 3845 4664)

It is strongly recommended that potential participants familiarize themselves with Zoom software (https://zoom.us/) prior to the meeting as the Board will not dedicate time to educating the public in its use.

Posted and Distributed on January 20, 2020

Selectboard Meeting Agenda

Monday, February 1, 2021 – 6:00 PM Meeting will be held remotely online, see information below

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda
- 3. Minutes Approval Meeting(s) of 1/18/2021 & 1/21/2021
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
 - a. Meeting with Windham County Sheriff
- 7. Town Officials Business
 - a. Emergency Management Director COVID-19 response updates
 - b. Board of Listers Annual certificate of no appeals/suits [32 VSA 4155]
- 8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Consider temporary facility closure on Sundays
- 9. Roads and Bridges
 - a. Updates
 - b. Discuss special weight limits for highways and bridges [23 VSA 1400b & 1400c]
 - c. Consider application(s) for excess vehicle weight permits [23 VSA 1400a]
- 10. Old Business
 - a. Discuss special Town Meeting on retail cannabis sales and local option tax
 - b. Discuss Water/Wastewater project and Pingree Park
 - c. Review draft 2021 Town Meeting Warning
- 11. New Business
 - a. Executive Session The negotiating or securing of real estate purchase or lease options, per 1 V.S.A. 313 (a)(2)

Meeting may be attended remotely as follows:

Via web: https://us02web.zoom.us/j/87238778297

Via telephone: (929) 205-6099 (Meeting ID: 872 3877 8297)

Selectboard Special Meeting Agenda Thursday, February 4, 2021 – 6:00 PM Meeting will be held remotely online, see information below

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda
- 3. Old Business
 - a. Executive Session The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
 - b. Consider employee compensation matter
- 4. Adjourn

Meeting may be attended remotely as follows:

Via web: https://us02web.zoom.us/j/86378689972

Via telephone: (929) 205-6099 (Meeting ID: 863 7868 9972)

It is strongly recommended that potential participants familiarize themselves with Zoom software (https://zoom.us/) prior to the meeting as the Board will not dedicate time to educating the public in its use.

Posted and Distributed on February 3, 2020

Selectboard Special Meeting Agenda Wednesday, February 10, 2021 – 6:00 PM Meeting will be held remotely online, see information below

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda
- 3. Old Business
 - a. Discuss special Town Meeting on retail cannabis sales and local option tax
- 4. Adjourn

Meeting may be attended remotely as follows:

Via web: https://us02web.zoom.us/j/85957057388

Via telephone: (929) 205-6099 (Meeting ID: 859 5705 7388)

It is strongly recommended that potential participants familiarize themselves with Zoom software (https://zoom.us/) prior to the meeting as the Board will not dedicate time to educating the public in its use.

Posted and Distributed on February 5, 2020

Selectboard Meeting Agenda

Monday, February 15, 2021 – 6:00 PM Meeting will be held remotely online, see information below

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda
- 3. Minutes Approval Meeting(s) of 2/1/2021, 2/4/2021 & 2/10/2021
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
- 7. Town Officials Business
 - a. Emergency Management Director COVID-19 response updates
 - b.a. Planning Commission Monthly update
 - <u>e.b.</u> Appointment of Alternative Representative to both the Deerfield Valley and Southern Vermont Communications Union District Boards of Governors
 - d. Town Treasurer Year-to-date budget review
- 8. Transfer Station/Solid Waste Management
 - a. Updates
- 9. Roads and Bridges
 - a. Updates
 - b. Discuss US Forest Service concerns with footbridge and trail construction in vicinity of Brophy and Rawley Lanes (Martina Barnes, USFS Manchester District Ranger)
 - c. Consider application(s) for excess vehicle weight permits

[23 VSA 1400a]

- 10. Old Business
 - a. Discuss special Town Meeting on retail cannabis sales and local option tax
 - b. Discuss options for police services
 - c. Septage Fields Project Discuss PFAS groundwater monitoring plan
- 11. New Business

Meeting may be attended remotely as follows:

Via web: https://us02web.zoom.us/j/88290878819

Via telephone: (929) 205-6099 (Meeting ID: 882 9087 8819)

Selectboard Meeting Agenda

Monday, March 1, 2021 – 6:00 PM Meeting will be held remotely online, see information below

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Minutes Approval Meeting(s) of 2/15/2021
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
- 7. Town Officials Business
 - a. Emergency Management Director COVID-19 response updates
- 8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Consider proposal from Hunter Excavating, Inc. to coordinate on handing of organic materials
 - c. Ratify emergency purchase of hydraulic cylinder for the backhoe
 - d. Discuss facility closure for Town Meeting
- 9. Roads and Bridges
 - a. Updates
 - b. Consider application(s) for excess vehicle weight permits

[23 VSA 1400a]

10. Old Business

- a. Town Hall Renovations Authorize hiring of construction engineer and authorize use of Town Buildings Reserve Fund
- b. Review bids and award contract for Local Hazard Mitigation Plan
- c. Platt Elevation Project Discuss project status
- d. Discuss Town Meeting article on policing services
- 11. New Business
 - a. Approve letter of support for BDCC application for USDA Community Facilities and Technical Training Grant
 - b. 2nd Class Liquor License AGS Vermont, Inc., DBA Londonderry Village Market

12. Adjourn

Meeting may be attended remotely as follows:

Via web: https://us02web.zoom.us/j/89109618748

Via telephone: (929) 205-6099 (Meeting ID: 891 0961 8748)

Selectboard Meeting Agenda

Monday, March 15, 2021 – 6:00 PM Meeting will be held remotely online, see information below

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Minutes Approval Meeting(s) of 3/1/2021
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
- 7. Town Officials Business
 - a. Emergency Management Director COVID-19 response updates
 - b. Deerfield Valley CUD & Southern Vermont CUD Representatives Periodic Update
 - c. Planning Commission Monthly update
 - d. Town Treasurer Year-to-date budget review
 - e. Delinquent Tax Collector Discuss upcoming Tax Sale & appoint Town representative
 - f. Acknowledgement of extension of terms of Town officials & officers [Act 1(H.48) of 2021]
- 8. Transfer Station/Solid Waste Management
 - a. Updates
- 9. Roads and Bridges
 - a. Updates
 - Annual VTrans Certification of Compliance with Town Road & Bridge Standards and network Inventory
 - c. Discuss VTrans FY2022 Structures Grant application
 - d. Consider application(s) for excess vehicle weight permits [23 VSA 1400a]
- 10. Old Business
 - a. Review proposed FY2022 Budget
 - b. Discuss annual Town Meeting & 2021 Town Meeting Warning [17 VSA 2641 & 2642]
 - c. Executive Session Pending or probable civil litigation or a prosecution, to which the public body is or may be a party, per 1 V.S.A. 313 (a)(1)(E)
- 11. New Business
 - a. Allow for Town employee use of Town Meeting Day holiday as a floating holiday
 - b. Planning Commission Board annual appointments
 - c. 2nd Class Liquor License O'Connor's Corner Store, LLC, DBA The Corner
 - d. 2nd Class Liquor License Michael & Tammy Clough, DBA Mike and Tammy's Main Street Deli/Market
- 12. Adjourn

Meeting may be attended remotely as follows:

Via web: https://us02web.zoom.us/j/89067758373
Via telephone: (929) 205-6099 (Meeting ID: 890 6775 8373)

Selectboard Meeting Agenda

Monday, April 5, 2021 – 6:00 PM Meeting will be held remotely online, see information below

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Minutes Approval Meeting(s) of 3/15/2021
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
- 7. Town Officials Business
 - a. Emergency Management Director COVID-19 response updates
 - b. Town Administrator Periodic update
- 8. Transfer Station/Solid Waste Management
 - a. Updates
- 9. Roads and Bridges
 - a. Updates
 - b. Access Permit 2021-01 Melendy Hill Road, Parcel #105020.400 (Emberger)
 - c. Consider application(s) for excess vehicle weight permits [23 VSA 1400a]

10. Old Business

- a. Discuss Town facilities repair and maintenance
- b. Platt Elevation Project Discuss project status & Consider proposals for construction engineering/oversight
- c. Town Hall Renovations Authorize approval of construction engineer services contract

11. New Business

- a. 1st & 3rd Class Liquor Licenses Manzana, Inc., DBA Manzana, Inc. (SoLo Farm & Table)
- b. 1st & 3rd Class Liquor Licenses Jake's Marketplace Café, Inc., DBA Jake's Marketplace Café
- c. 1st & 3rd Class Liquor Licenses & Outside Consumption Permit Ski Magic, LLC, DBA Magic Mountain Ski Area
- d. 2nd Class Liquor License Jelley Enterprises, Inc., DBA Jelley's Auto Care Center
- e. 2nd Class Liquor License Derry Downtown LTD, DBA The Garden Market

12. Adjourn

Meeting may be attended remotely as follows:

Via web: https://us02web.zoom.us/j/89325082970
Via telephone: (929) 205-6099 (Meeting ID: 893 2508 2970)

Selectboard Meeting Agenda

Monday, April 19, 2021 – 6:00 PM Meeting will be held remotely online, see information below

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Minutes Approval Meeting(s) of 4/5/2021
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
- 7. Town Officials Business
 - a. Emergency Management Director COVID-19 response updates
 - b. Emergency Management Director Discussion & update on Local Emergency Management Plan
 - c. Planning Commission Monthly update
 - d. Zoning Administrator Periodic update
 - e. Town Treasurer Year-to-date budget review
 - f. Discuss upcoming annual Town Meeting Saturday, May 1st at 9:30 AM at Pingree Park
- 8. Transfer Station/Solid Waste Management
 - a. Updates
- 9. Roads and Bridges
 - a. Updates
 - b. Consider annual purchase of calcium chloride/magnesium
 - c. Consider application(s) for excess vehicle weight permits [23 VSA 1400a]

10. Old Business

- a. Prioritization of Town facilities repair and maintenance
- b. Platt Elevation Project Extension of Memorandum of Understanding
- c. Executive Session Pending or probable civil litigation or a prosecution, to which the public body is or may be a party, per 1 V.S.A. 313 (a)(1)(E)

11. New Business

- a. Use of Town Office Meeting Room
- b. Volunteer cleanup of Buyout property (434 Main Street Baccash site)
- c. Green Up Day Coordination May 1st
- d. Discuss 2021 VTrans Bicycle & Pedestrian Grant program
- e. Annual appointments Representatives of the Deerfield Valley & Southern Vermont Communications Union Districts [23 VSA 1400a]
- f. Annual appointments Parks Board
- g. 1st & 3rd Class Liquor Licenses & Outside Consumption Permit Upper Tamarack, Inc., DBA Upper Pass Lodge
- h. 1st & 3rd Class Liquor License Turner Enterprises, LLC, DBA The New American Grill
- i. 2nd Class Liquor License Mountain Energy of Vermont, Inc., DBA Mountain Energy
- j. Schedule for May Selectboard meetings

12. Adjourn

Meeting may be attended remotely as follows:

Via web: https://us02web.zoom.us/j/82057063009

Via telephone: (929) 205-6099 (Meeting ID: 820 5706 3009)

Selectboard Meeting Agenda

Monday, May 10, 2021 – 6:00 PM Meeting will be held remotely online, see information below

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda [1 VSA 312(d)(3)(A)]
- 3. Organization

a. Elect a Selectboard Chair and Vice-Chair [24 VSA 871(a)]
 b. Set Regular Meeting Schedule & Location [1 VSA 312(c)(1)]
 c. Designate newspaper of record [17 VSA 2641(b)]
 d. Designate member with authority to sign warrants & pay orders [24 VSA 1623(a)(1)]

- e. Adopt Rules of Order
- 4. Minutes Approval Meeting(s) of 4/19/2021
- 5. Selectboard Pay Orders
- 6. Announcements/Correspondence
- 7. Visitors and Concerned Citizens

f. Animal Control Officer

8. Annual Appointments

a. Road Commissioner
b. Emergency Management Director
c. Windham Regional Commission Representatives (2)
d. Tree Warden
e. 911 Coordinator
[17 VSA 2646(16) & 2651(a)]
[20 VSA 6(a)]
[24 VSA 4343(a)]
[24 VSA 871(b)]
[30 VSA 7056(a)]

- 9. Town Officials Business
 - a. Emergency Management Director Discuss formation on an Emergency Management Committee
- 10. Transfer Station/Solid Waste Management
 - a. Updates
- 11. Roads and Bridges
 - a. Updates
 - b. Disposal of surplus vehicles/equipment
 - c. Consider application(s) for excess vehicle weight permits [23 VSA 1400a]
- 12. Old Business
 - a. Prioritization of Town facilities repair and maintenance
 - b. Approve contract for new garage doors at cold storage building
 - c. Approve contract for garage door maintenance at Town Garage
- 13. New Business
 - a. Discussion of funding opportunities through the American Rescue Program Act (ARPA)
 - b. Appointment to fill vacancy Parks Board
 - c. Outside Consumption Permit Jake's Marketplace Café, Inc., DBA Jake's Marketplace Cafe
- 14. Adjourn

Meeting may be attended remotely as follows:

Via web: https://us02web.zoom.us/j/86285173463
Via telephone: (929) 205-6099 (Meeting ID: 862 8517 3463)

It is strongly recommended that potential participants familiarize themselves with Zoom software (https://zoom.us/) prior to the meeting as the Board will not dedicate time to educating the public in its use.

[20 VSA 3549]

Selectboard Meeting Agenda

Monday, May 24, 2021 – 6:00 PM Meeting will be held remotely online, see information below

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Minutes Approval Meeting(s) of 5/10/2021
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
- 7. Town Officials Business
 - a. Town Treasurer Year-to-date budget review
 - b. Planning Commission Monthly update
 - Animal Control Officer Update on recent dog matters, and discuss revising the Dog Ordinance
 - d. Energy Committee Consider solar array project on former Town septage field
 - e. Selectboard adopt Rules of procedure
- 8. Transfer Station/Solid Waste Management
 - a. Updates
- 9. Roads and Bridges
 - a. Updates
 - b. Review bids and award contract for FY2022 Winter sand

10. Old Business

- a. Consider rescission of 7/15/2020 Emergency Health Order requiring wearing of protective face masks
- b. Discuss illegal footbridge on Brophy Lane (TH26)
- c. Award contract for north village main street study and master plan
- d. Award contract for resurfacing Pingree Park tennis court
- e. Consider contract with the Windham County Sheriff's Office for FY22 policing services
- f. Discuss special Town Meeting on retail cannabis and local option tax

11. New Business

- a. Itinerant Vendor Permit Application West River Farmers Market
- b. Annual appointments Conservation Commission

12. Adjourn

Meeting may be attended remotely as follows:

 Via web:
 https://us02web.zoom.us/j/89044195263

 Via telephone:
 (929) 205-6099 (Meeting ID: 890 4419 5263)

Selectboard Meeting Agenda

Monday, June 7, 2021 – 6:00 PM Meeting will be held remotely online, see information below

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Minutes Approval Meeting(s) of 5/24/2021
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
- 7. Town Officials Business
 - a. Town Clerk Review list of unregistered dogs

[20 V.S.A. 3590]

- b. Selectboard Consider reinstatement of in-person Board meetings
- 8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Request for Transfer Station fee waiver Kinhaven Music School
- 9. Roads and Bridges
 - a. Updates
 - b. Review proposed Invitation to Bid for Town road paving
- 10. Old Business
 - a. Review bids and award contract for Town Hall Restoration
 - b. Consider contract with the Windham County Sheriff's Office for FY22 policing services
 - c. Consider lease option agreement and Joint letter of Support for solar array project on former Town septage field
 - d. Executive Session The negotiating or securing of real estate purchase or lease options, per 1 V.S.A. 313 (a)(2)
- 11. New Business
 - a. Discuss process for annual reviews of Town employees
- 12. Adjourn

Meeting may be attended remotely as follows:

 Via web:
 https://us02web.zoom.us/j/83307380580

 Via telephone:
 (929) 205-6099 (Meeting ID: 833 0738 0580)

It is strongly recommended that potential participants familiarize themselves with Zoom software (https://zoom.us/) prior to the meeting as the Board will not dedicate time to educating the public in its use.

Meeting documents available 24 hours before meeting at http://www.londonderryvt.org/town/agendasminutes/ Posted and distributed on June 4, 2021

Selectboard Meeting Agenda

Monday, June 21, 2021 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda
- 3. Minutes Approval Meeting(s) of 6/7/2021
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
- 7. Town Officials Business
 - a. Planning Commission Monthly update
 - b. Town Treasurer Year-to-date budget review
- 8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Consider temporary closure of Transfer Station on Sundays
- 9. Roads and Bridges
 - a. Updates
 - b. Approve letter of intent to participate in the FY2022 Municipal Roads Grants-in-Aid Program
 - c. Review bids and award contract for FY2022 Road paving
 - d. Review Highway Department Equipment Replacement schedule
 - e. Discuss purchase of new roadside tractor/mower

10. Old Business

- a. Consider Town Hall Renovations Authorize use of Town Buildings Reserve Fund
- b. Consider proposal for employee life, short-term & long-term disability insurance
- c. Discuss priorities for new policing contract with the Windham County Sheriff's Office
- d. Discuss Taylor Farm events
- e. Discuss suggested motions paperwork

11. New Business

- a. Monthly update One Londonderry
- b. Review bids and award contract for maintenance of Memorial Park
- c. Consider request for use of Town Hall
- d. Approve Auditor engagement letter Sullivan, Powers & Co., Inc.
- e. Consider adjustments to summer meeting schedule
- f. Executive Session The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
- g. Consider employee compensation matters

12. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ 24 hours before the meeting.

[1 VSA 312(d)(3)(A)]

Selectboard Special Meeting Agenda

Thursday, July 8, 2021 – <u>5:30</u> PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

2.a Selectboard Pay Orders

- 3. Old Business
 - a. Review bids and award contract for Mansfield Lane tree removal
 - b. Review bids and award contract for Mansfield Lane roadside excavation/restoration
- 4. New Business
 - a. Consider Itinerant Vendor Permit Application –Ski Magic LLC
 - b. Consider request for use of Town Hall
 - c. Executive Session The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
 - d. Consider employee compensation matters
- 5. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ 24 hours before the meeting.

AS AMENDED AT MEETING

Selectboard Meeting Agenda

Monday, July 12, 2021 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Minutes Approval Meeting(s) of 6/21/2021 & 7/8/2021
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
- 7. Town Officials Business
 - a. Listers Homestead penalties

[32 V.S.A. 5410(g)

- b. Town Treasurer Set tax rate
- c. Town Treasurer Receive & review Treasurer's internal financial control document [24 V.S.A. 872(c)]
- 8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Ratify 6/21/2021 decision on temporary facility closure on Sundays
 - c. Consider operational days and hours for the facility
 - d. Review bids and award contract(s) for solid waste management services
- 9. Roads and Bridges
 - a. Updates
 - b. Access Permit 2021-02 Reilly Road, Parcel #008005.000 (Chaves)
 - c. Review bids and award contract for roadside tractor/mower/blower
 - d. Annual Town Highway Financial Plan certification

[19 V.S.A. §306(j)

10. Old Business

- a. Approve design and consider request for funding of "Welcome to Londonderry" signage
- b. Discuss Taylor Farm events
- c. Consider proposal for employee life, short-term & long-term disability insurance
- d. Discuss and act on requirements for Coronavirus Local Fiscal Recovery Funding (CLFRF)
- e. Discuss contract with the Windham County Sheriff's Office for FY22 policing services

11. New Business

- a. Executive Session The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
- b. Consider employee compensation matters
- a. Review bids and award contract for heating oil delivery for Town facilities

12. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ 24 hours before the meeting.

Selectboard Special Meeting Agenda

Wednesday, July 14, 2021 – <u>5:30</u> PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Town Officials Business
 - a. Town Treasurer Set tax rate (To amend decision from 7/12/2021)
- 4. New Business
 - a. Executive Session The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
 - b. Consider employee compensation matters
- 5. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ 24 hours before the meeting.

Posted and distributed on July 13, 2021

Selectboard Meeting Agenda (revised)

Monday, July 26, 2021 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Minutes Approval Meeting(s) of 7/12/2021 & 7/14/2021
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
- 7. Town Officials Business
 - a. Town Clerk Approve Town Meeting minutes of 5/1/2021

[24 VSA 1152]

- b. Zoning Administrator Update on Taylor Farm
- c. Planning Commission Monthly update
- d. Development Review Board Appointment to fill vacancy
- 8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Consider change of facility usage and disposal fees
- 9. Roads and Bridges
 - a. Updates
 - b. Access Permit 2021-03 Thompsonburg Road, Parcel #035040.000 (Pena)
 - c. Access Permit 2021-04 Haven Hill Road, Parcel #043004.000 (Sardilli)
 - d. Consider Road Surface Management System (RSMS) Study
 - e. Review Town highway speed studies

10. Old Business

- a. Monthly update One Londonderry
- b. Discuss special Town Meeting on retail cannabis and local option tax
- c. Septage Field Solar Array Project Tree clearing
- d. Executive Session Pending or probable civil litigation or a prosecution, to which the public body is or may be a party, per 1 V.S.A. 313 (a)(1)(E)
- e. <u>Executive Session The appointment or employment or evaluation of a public officer or</u> employee per 1 V.S.A. 313 (a)(3)
- f. Consider employee compensation matters

11. New Business

a. Consider request for boot drop – Ruck Up, Inc.

[23 VSA 1056]

12. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Selectboard Meeting Agenda

Monday, August 16, 2021 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Minutes Approval Meeting(s) of 7/26/2021
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
- 7. Town Officials Business
 - a. Town Assessor Grand List Errors & Omissions

[32 VSA 4261]

- 8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Discuss contracts for solid waste management services
- 9. Roads and Bridges
 - a. Updates
- 10. Old Business
 - a. Discuss and approve special Town Warning

[17 VSA 2641 & 2642]

- b. Consider reinstituting requirement for wearing protective masks at Town Offices
- 11. New Business
 - a. Discuss process for Williams Dam Study
 - b. Executive Session The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
 - c. Consider employment of new employee
 - d. Consider request to use the Town Office meeting room
- 12. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

AMENDED AT MEETING

Selectboard Special Meeting Agenda

Thursday, August 26, 2021 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Old Business
 - a. Discuss upcoming Special Town Meeting informational hearings
- 4. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ 24 hours before the meeting.

Posted and distributed on August 23, 2021

Selectboard Meeting Agenda

Monday, August 30, 2021 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Minutes Approval Meeting(s) of 8/16/2021 & 8/26/2021
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
 - a. Monthly update One Londonderry
 - b. Meet with representative(s) of Brattleboro Development Credit Corporation/SeVEDS
- 7. Town Officials Business
 - a. Planning Commission Monthly update
 - b. Conservation Commission Appointment to fill vacancy
- 8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Request for Transfer Station fee waiver The Collaborative
- 9. Roads and Bridges
 - a. Updates
 - b. Consider bids for winter road salt
 - c. Review Town highway speed studies
 - d. Discuss posting of Town highway speed limits
 - f. Acceptance of financing terms of for the new tractor and equipment
- 10. Old Business
 - a. Discuss upcoming Special Town Meeting and informational hearings
 - b. Ratify 8/16/2021 decision on use of Town Office meeting room
- 11. New Business
- 12. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Selectboard Meeting Agenda

Monday, September 13, 2021 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Minutes Approval Meeting(s) of 8/30/2021
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
- 7. Town Officials Business
 - a. Town Administrator Report on meeting with Windham County Sheriff's Office
- 8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Request for Transfer Station fee waiver The Collaborative
- 9. Roads and Bridges
 - a. Updates
 - b. Access Permit 2021-05 Under the Mountain Road, Parcel 036013.000 (Caracciolo)
 - c. Discuss posting of Town highway speed limits
 - d. Review draft amendments to the Traffic & Parking Ordinance
 - e. Ratify 8/30/2021 decision to accept financing terms for new tractor and equipment
- 10. Old Business
 - a. Discuss upcoming Special Town Meeting
 - b. Discuss use of funds from the American Rescue Plan Act (ARPA)
- 11. New Business
 - a. Discussion with Okemo Valley Regional Chamber of Commerce representative
 - b.a. Annual appointments Development Review Board
- 12. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Selectboard Meeting Agenda

Monday, October 4, 2021 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Minutes Approval Meeting(s) of 9/13/2021
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
 - a. Discussion with Okemo Valley Regional Chamber of Commerce representative
- 7. Town Officials Business
 - a. Listers/Town Assessor Report on market conditions and impact on assessments
 - b. Annual appointments Development Review Board
 - c. Appointment to fill vacancy Planning Commission
 - d. Town Clerk Approval process for Town Zoning Bylaws
- 8. Transfer Station/Solid Waste Management
 - a. Updates
- 9. Roads and Bridges
 - a. Updates
 - b. Access Permit 2021-06 Middletown Road, Parcel 062020.001(tent.) (Wurtz)
 - c. Review and adopt amendments to the Traffic & Parking Ordinance
 - d. Funding reallocation for Road Surface Management System (RSMS) Study

10. Old Business

- a. Discussion of use of funds from the American Rescue Plan Act (ARPA)
- b. Discuss upcoming Special Town Meeting and informational hearing
- c. Platt Elevation Project 2nd Extension of Memorandum of Understanding
- d. Platt Elevation Project 2nd Extension of Construction Contract
- e. Review proposals and award contract for Williams Dam Study

11. New Business

- a. Discuss potential application for FEMA buyout of Parcel 102026.002 (Genser)
- b. Annual appointments Development Review Board
- c. Appointment to fill vacancy Planning Commission
- b. Approve job description for Conservation Commission Administrative Assistant
- d.c.1st & 3rd Class Liquor Licenses Smith Food Service Hospitality, DBA Revival Kitchen
- e.d. Executive session Pending or probable civil litigation or a prosecution, to which the public body is or may be a party, per 1 V.S.A. 313 (a)(1)(E)

12. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Selectboard Meeting Agenda

Monday, October 18, 2021 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

[1 VSA 312(d)(3)(A)]

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda
- 3. Minutes Approval Meeting(s) of 10/4/2021
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
 - a. Monthly update One Londonderry
 - b. Discuss Halloween Trunk or Treat
- 7. Town Officials Business
 - a. Town Treasurer Year-to-date budget review
 - a. Town Clerk Approval process for Town Zoning Bylaws
 - b. Planning Commission Monthly update
- 8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Discuss contract for solid waste management (composting) services
- 9. Roads and Bridges
 - a. Updates
 - b. Access Permit 2021-07 Goodaleville Road, Parcel 051018.000 (Perri)
 - c. Review and adopt amendments to the Traffic & Parking Ordinance
 - d. Discuss disposal of surplus Town vehicles & equipment

10. Old Business

- a. Consider request to apply for FEMA buyout of Parcel 102026.002 (Genser)
- b. Discussion of use of funds from the American Rescue Plan Act (ARPA)
- c. Ratify 10/4/2021 decision to approve 1st & 3rd Class Liquor Licenses Smith Food Service Hospitality, DBA Revival Kitchen
- d. Discuss employee health insurance renewal

11. New Business

- a. Consider request from Beautification Committee to plant tree on Town-owned property
- b. Consider request from Phoenix Fire Company #6 to refuel vehicles at the Town Garage

12. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Selectboard Meeting Agenda

Monday, November 1, 2021 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda
- 3. Minutes Approval Meeting(s) of 10/18/2021
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
- 7. Town Officials Business
 - a. Town Treasurer Review 2021 Town Audit
- 8. Transfer Station/Solid Waste Management
 - a. Updates
- 9. Roads and Bridges
 - a. Updates
- 10. Old Business
 - a. Discussion of use of funds from the American Rescue Plan Act (ARPA)
 - b. Consider request from Phoenix Fire Company #6 to refuel vehicles at the Town Garage
 - c. Consider long-term lease for solar array project on former septage field
- 11. New Business
 - a. Discuss Windham Regional Commission project management services
 - b. Discuss FY2023 budget goals
- 12. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

As Amended at Meeting

[1 VSA 312(d)(3)(A)]

Selectboard Meeting Agenda

Monday, November 15, 2021 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Minutes Approval Meeting(s) of 11/1/2021
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
 - a. One Londonderry Request for letter of support for recreation grant
- 7. Town Officials Business
 - a. Town Treasurer Year-to-date budget review
 - b. Planning Commission Monthly update
- 8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Request for Transfer Station fee waiver South Londonderry Free Library
- 9. Roads and Bridges
 - a. Updates
 - b. Approve Letter of Intent FY2022 Municipal Roads Grants-in-Aid Equipment Program
 - c. Authorize letter of support for FY2022 Transportation Alternatives Grant Spring Hill Road
 - d. Discuss disposal of surplus Town vehicles & equipment

10. Old Business

- a. Discussion of use of funds from the American Rescue Plan Act (ARPA)
- b. Review bids and award contract for Pingree Park & Town Hall winter maintenance services
- c. Town Office Renovation Project Discuss bond vote
- d. Platt Elevation Project 3rd Extension of Memorandum of Understanding
- e. Platt Elevation Project 3rd Extension of Construction Contract
- f. Consider amendment to contract for Williams Dam Study

11. New Business

- a. Approve preventive maintenance agreement for Town Office generator
- b. Request by Chester Snowmobile Club for use of Town property for snowmobile trails
- 12. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Selectboard Meeting Agenda

Monday, December 6, 2021 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Minutes Approval Meeting(s) of 11/15/2021
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
- 7. Town Officials Business
 - a. Parks Board Discuss future parks projects
- 8. Transfer Station/Solid Waste Management
 - a. Updates
- 9. Roads and Bridges
 - a. Updates
 - b. Access Permit 2021-08 Haven Hill Road, Parcel 043003.000 (Veech)
- 10. Old Business
 - a. Discussion of use of funds from the American Rescue Plan Act (ARPA)
 - b. Town Office Renovation Project Discuss bond vote
 - Executive Session The negotiating or securing of real estate purchase or lease options, per 1 V.S.A. 313 (a)(2)
 - d. Consider long-term lease for solar array project on former septage field
- 11. New Business
 - a. Presentation on the proposed Northshire Community Field House
 - b. Consider sale of Town-owned property Parcel 101001.000 [24 VSA 1061]
 - c. Appoint Forest Fire Warden position

[10 VSA 2641(a)]

- d. Consider participation in the National Opioid settlement
- e. Executive Session The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
- f. Consider employee compensation matter
- g. Executive Session The negotiating or securing of real estate purchase or lease options, per 1 V.S.A. 313 (a)(2)

12. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.

Selectboard Meeting Agenda

Monday, December 20, 2021 – 6:00 PM 100 Old School Street, South Londonderry, VT 05155

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda

[1 VSA 312(d)(3)(A)]

- 3. Minutes Approval Meeting(s) of 12/6/2021
- 4. Selectboard Pay Orders
- 5. Announcements/Correspondence
- 6. Visitors and Concerned Citizens
 - a. Monthly update One Londonderry
- 7. Town Officials Business
 - a. Town Treasurer Year-to-date budget review
 - b. Planning Commission Monthly update
 - c. Review and discuss draft water-wastewater study
 - e.d. Authorize grant application for water-wastewater planning funds
- 8. Transfer Station/Solid Waste Management
 - a. Updates
- 9. Roads and Bridges
 - a. Updates
 - b. Review and discuss RSMS study
 - c. Access Permit 2021-09 Under the Mountain Road, Parcel 036006.100 (Reilly)
 - d. Approve revised access permit application and fee
- 10. Old Business
 - a. Review and discuss draft water wastewater study
 - b. Authorize grant application for water wastewater planning funds
 - e.a. Discussion of use of funds from the American Rescue Plan Act (ARPA)
- 11. New Business
 - a. Consider requests for Town Meeting articles
 - b. Review and discuss proposed FY2023 Budget
 - c. Discuss 2022 Town Meeting appropriations
 - d. Septage Fields Project Consider PFAS post-closure corrective action plan and sampling
 - e. Consider adjustments to January 2022 Selectboard meeting schedule
- 12. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.