

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, January 10, 2022 – **5:00** 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 12/20/2021
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Old Business
 - a. Review and discuss proposed FY2023 Budget
7. Visitors and Concerned Citizens
8. Town Officials Business
 - a. Beautification Committee – Request for Town Meeting article
9. Transfer Station/Solid Waste Management
 - a. Updates
10. Roads and Bridges
 - a. Updates
 - b. Consider request for VAST use of Town highway – Mansfield Lane
 - c. Access Permit 2022-01 – Middletown Road, Parcel 060202.001
 - d. Review and discuss RSMS study (continued)
11. Old Business
 - a. Consider sale of Town-owned property – Parcel 103001.000 [24 VSA 1061]
 - b. Review and discuss draft water-wastewater study (continued)
 - c. Discussion of use of funds from the American Rescue Plan Act (ARPA)
12. New Business
 - a. Review draft Town Meeting Warning
 - b. Consider sale of Town-owned property – Parcel 110001.000 [24 VSA 1061]
 - ~~c. Executive Session(s) – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)~~
 - ~~d.~~ 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)
13. Adjourn

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

As Amended at Meeting

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, January 24, 2022 – 6:00 PM

Meeting will be held remotely online, with no physical presence, 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 1/10/2022
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. [Update on Legislative Redistricting](#)
8. Transfer Station/Solid Waste Management
 - a. Updates
9. Roads and Bridges
 - a. Updates
 - b. Access Permit 2022-02 – Little Pond Road, Parcel 017043.000
 - c. Annual VTrans Certificate of Highway Mileage [19 VSA 305(b)]
 - d. Discuss special weight limits for highways and bridges [23 VSA 1400b & 1400c]
 - e. Consider application(s) for excess vehicle weight permits [23 VSA 1400a]
10. Old Business
 - a. Consider agreements for Welcome to Londonderry signage
 - b. Discussion of use of funds from the American Rescue Plan Act (ARPA)
 - c. Platt Elevation Project – Discuss project status and consider budget change request
 - d. Review draft Town Meeting Warning
11. New Business
 - a. Executive Session(s) – 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
12. Adjourn

Meeting may be attended remotely as follows:

Via web: <https://us02web.zoom.us/j/83925304322>

Via telephone: (929) 205-6099 (Meeting ID: 839 2530 4322)

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

As Amended at Meeting

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, February 7, 2022 – 6:00 PM

Meeting will be held remotely online, with no physical presence, 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 1/24/2022
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
7. Town Officials Business
 - a. Town Tree Warden – Discuss Emerald Ash Borer
 - b. Board of Listers – Annual certificate of no appeals/suits [32 VSA 4155]
8. Transfer Station/Solid Waste Management
 - a. Updates
9. Roads and Bridges
 - a. Updates
 - ~~b. Consider application(s) for excess vehicle weight permits [23 VSA 1400a]~~
10. Old Business
 - ~~a. Platt Elevation Project – Discuss project status and consider budget change request~~
 - ~~b. a.~~ Review and discuss proposed FY2023 Budget
 - ~~c. b.~~ Review draft Town Meeting Warning
 - ~~d. c.~~ Discuss Town Office repairs
 - ~~e. d.~~ Discussion of use of funds from the American Rescue Plan Act (ARPA)
11. New Business
 - a. Consideration of application for communications tower on land of Ski Magic, LLC
 - b. 2nd Class Liquor License – Derry Downtown, Limited, DBA Derry Downtown, Limited
 - c. Consider application of VLCT-PACIF grant
 - ~~d. Executive Session(s) – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)~~
 - ~~e. Consider employee compensation matter~~
12. Adjourn

Meeting may be attended remotely as follows:

Via web: <https://us02web.zoom.us/j/86271105519>

Via telephone: (929) 205-6099 (Meeting ID: 862 7110 5519)

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

As Amended at Meeting

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, February 21, 2022 – 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 2/7/2022
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
8. Transfer Station/Solid Waste Management
 - a. [Proclamation – Londonderry Volunteer Rescue Squad](#)
 - ~~a.b.~~ Updates
9. Roads and Bridges
 - a. Updates
 - b. Adopt annual VTrans Certification of Compliance with Town Road & Bridge Standards and network Inventory
 - c. Discuss VTrans FY2023 Municipal Highway Grant application
 - d. Consider application(s) for excess vehicle weight permits [23 VSA 1400a]
10. Old Business
 - a. Platt Elevation Project – 4th Extension of Memorandum of Understanding
 - b. Platt Elevation Project – 4th Extension of Construction Contract
 - c. Consider sale of Town-owned property – Parcel 110001.000 [24 VSA 1061]
 - d. Designation of agent and authorization to convey Town-owned property – Parcel 103001.000
 - e. Consider application of VLCT-PACIF grant
 - f. Review and discuss proposed FY2023 Budget
 - g. Discussion of use of funds from the American Rescue Plan Act (ARPA)
 - ~~h. Executive Session – The negotiating or securing of real estate purchase or lease options, per 1 V.S.A. 313 (a)(2)~~
 - ~~i. Consider long-term lease for solar array project on former septage field~~
11. New Business
 - ~~a. Proclamation – Londonderry Volunteer Rescue Squad~~
 - ~~b.a.~~ Consider public access and requirement for wearing protective masks at Town Offices
 - ~~c.b.~~ Highway Garage lighting improvements – Authorize use of Town Buildings Reserve Fund
 - ~~d.c.~~ Executive Session(s) – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
 - ~~e.d.~~ Consider employee compensation matter
12. Adjourn

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

As Amended at Meeting

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, March 7, 2022 – 5:30 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. Executive Session(s) – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
4. Minutes Approval – Meeting(s) of 2/21/2022
5. Selectboard Pay Orders
6. Announcements/Correspondence
7. Visitors and Concerned Citizens
8. Town Officials Business
 - a. Ratification of 1/10/2022 vote to reschedule Town Meeting to 4/30/2022
 - b. Acknowledgement of extension of terms of Town officers and officials, and organizational decisions
9. Transfer Station/Solid Waste Management
 - a. Updates
10. Roads and Bridges
 - a. Updates
 - b. Approve rustproofing Release and Hold Harmless Agreement
 - c. Consider application(s) for excess vehicle weight permits [23 VSA 1400a]
11. Old Business
 - a. Consider long-term lease for solar array project on former septage field
 - b. Executive Session – The negotiating or securing of real estate purchase or lease options, per 1 V.S.A. 313 (a)(2)
 - ~~a.c.~~ Consider proposal for Town Hall structural design, and use of Town Buildings Reserve Fund
 - ~~b.d.~~ Review draft Town Meeting Warning
 - ~~c.e.~~ Discussion of use of funds from the American Rescue Plan Act (ARPA)
 - ~~d.a.~~ Executive Session – The negotiating or securing of real estate purchase or lease options, per 1 V.S.A. 313 (a)(2)
 - ~~e.a.~~ Consider long-term lease for solar array project on former septage field
12. New Business
 - a. 1st & 3rd Class Liquor Licenses & Outside Consumption Permit – Jake’s Marketplace Café, Inc., DBA Jake’s Marketplace Café
 - b. 2nd Class Liquor License – O’Connor’s Corner Store, LLC., DBA The Corner
 - c. Consider employee compensation matter
13. Adjourn

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

As Amended at Meeting

Town of Londonderry, Vermont

Special Selectboard Meeting Agenda

Friday, March 11, 2022 – 4:00 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. Executive Session(s) – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
4. Adjourn

Posted and distributed on March 10, 2022

Town of Londonderry, Vermont

Special Selectboard Meeting Agenda

Tuesday, March 15, 2022 – 5:00 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. Executive Session(s) – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
4. Adjourn

Posted and distributed on March 14, 2022

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, March 21, 2022 – 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 3/7/2022, 3/11/2022 & 3/15/2022
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
 - a. Monthly update – One Londonderry
 - b. Review and discuss Williams Dam Study
7. Town Officials Business
 - a. Town Treasurer – Year-to-date budget review
 - b. Planning Commission – Monthly update
 - c. Beautification Committee – Request to waive permit fees for “Welcome to Londonderry” signs
 - d. E911 Coordinator – Approve name of new private road
 - e. E911 Coordinator – Rename Legal Trails #2 & #4
8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Consider changes to hours of operation
9. Roads and Bridges
 - a. Updates
 - b. Access Permit 2022-03 – Mountain Lake Road, Parcel 019009.300
 - c. Consider application(s) for excess vehicle weight permits [23 VSA 1400a]
10. Old Business
 - ~~a. Review and discuss Williams Dam Study~~
 - a. Consider proposals for Town Hall roof repairs and construction management Services, and use of Town Buildings Reserve Fund
 - b. Platt Elevation Project – Consider budget change request
 - c. Discuss Town Office Repairs
 - d. Review and discuss proposed FY2023 Budget
 - e. Discussion of use of funds from the American Rescue Plan Act (ARPA)
 - f. Consider annual Town Meeting Warning
11. New Business
 - a. Annual appointments – Planning Commission
 - b. 1st & 3rd Class Liquor Licenses – Smith Foodservice Hospitality & Entertainment, LLC, DBA Revival Kitchen
 - c. 2nd Class Liquor License – AGS Vermont, Inc., DBA Londonderry Village Market
 - d. Consider review and update of job descriptions
12. Adjourn

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

As Amended at Meeting

Town of Londonderry, Vermont

Special Selectboard Meeting Agenda

Thursday, March 24, 2022 – 5:00 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. New Business
 - a. Executive Session(s) – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
4. Old Business
 - a. Review and discuss proposed FY2023 Budget
 - b. Review and discuss Williams Dam Study
 - c. Consider annual Town Meeting Warning
5. Adjourn

Posted and distributed on March 22, 2022

Town of Londonderry, Vermont

Special Selectboard Meeting Agenda

Tuesday, March 29, 2022 – 5:00 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. Executive Session(s) – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
4. Adjourn

Posted and distributed on March 28, 2022

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, April 4, 2022 – 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 3/21/2022, 3/24/2022 & 3/29/2022
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
7. Town Officials Business
8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Consider changes to hours of operation
 - c. Discuss bottle/can redemption
9. Roads and Bridges
 - a. Updates
 - ~~b. Review Road Crew job description~~
 - ~~c.~~ b. Consider application(s) for excess vehicle weight permits [23 VSA 1400a]
10. Old Business
 - a. Discussion of use of funds from the American Rescue Plan Act (ARPA)
 - b. Report on training with the Planning Commission and One Londonderry
 - c. Ratify 3/21/2022 decision to acknowledge proposals for Town Hall roof repairs and construction management Services.
 - d. Consider proposal for Town Hall construction management services, and use of Town Buildings Reserve Fund
11. New Business
 - a. 1st & 3rd Class Liquor Licenses – Manzana, Inc., DBA Manzana, Inc. (Solo Farm & Table)
 - b. 1st & 3rd Class Liquor Licenses & Outside Consumption Permit – Upper Tamarack, Inc., DBA Upper Pass Lodge
 - c. 2nd Class Liquor License – Jelley Enterprises, Inc., DBA Jelley's Auto Care Center
 - d. 2nd Class Liquor License – Michael & Tammy Clough, DBA Mike and Tammy's Main Street Deli/Market
12. Adjourn

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

As Amended at Meeting

Town of Londonderry, Vermont

Special Selectboard Meeting Agenda

Tuesday, April 12, 2022 – 5:30 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. Consideration of use of funds from the American Rescue Plan Act (ARPA)
 - b. [Discuss special meeting scheduled for next week](#)
4. Adjourn

As Amended at Meeting

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, April 18, 2022 – 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 4/4/2022 & 4/12/2022
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
 - a. Monthly update – One Londonderry
7. Town Officials Business
 - a. Planning Commission – Presentation of North Village Main Street Study & Master Plan
 - b. Emergency Management Director – Discussion & update on Local Emergency Management Plan
 - c. Conservation Commission – Williams Dam alternatives
 - d. Conservation Commission – Proposed Shamburg property trails
 - e. Conservation Commission – Bee the Change program
 - f. E911 Coordinator – Approve name of new private road (Moose Hill)
 - g. Discuss upcoming annual Town Meeting – Saturday, April 30th at 9:30 AM at Town Hall
8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Consider changes to hours of operation
9. Roads and Bridges
 - a. Updates
 - b. Request for signs on Mountain Lake Road
 - c. Access Permit 2022-04 – Winhall Station Road, Parcel 046001.001
 - d. WRC request for bridge project prioritization
 - e. Consider Road Crew/Equipment Operation job description
 - f. Consider application(s) for excess vehicle weight permits [23 VSA 1400a]
10. Old Business
 - a. Discussion of use of funds from the American Rescue Plan Act (ARPA)
 - ~~b. a. Executive Session(s) – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)~~
11. New Business
 - a. Green Up Day Coordination – May 1st
 - b. Annual appointments – Representatives of the Deerfield Valley & Southern Vermont Communications Union Districts
 - c. Annual appointments – Parks Board
 - d. Schedule for May Selectboard meetings
 - e. 1st & 3rd Class Liquor Licenses & Outside Consumption Permit – Ski Magic, LLC, DBA Magic Mountain Ski Area
 - f. 1st & 3rd Class Liquor License – Turner Enterprises, LLC, DBA The New American Grill
 - g. 2nd Class Liquor License for Mountain Energy of VT, Inc., DBA Mountain Energy
 - h. Executive Session(s) – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
12. Adjourn

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

As Amended at Meeting

Town of Londonderry, Vermont

Special Selectboard Meeting Agenda

Wednesday, April 20, 2022 – 6:00 PM

Town Hall - 139 Middletown Road, South Londonderry, VT 05155

1. Call Meeting to Order
2. Additions or Deletions to the Agenda [1 VSA 312(d)(3)(A)]
3. Amend the Selectboard Rules of Procedure to expand public participation for informational meeting
4. **Informational Meeting on the Williams Dam**
5. Adjourn

Revised April 19, 2022

Posted and distributed on April 19, 2022

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, May 9, 2022 – 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. 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 Procedure
4. Minutes Approval – Meeting(s) of 4/12/2022, 4/18/2022 & 4/20/2022
5. Selectboard Pay Orders
6. Announcements/Correspondence
7. Visitors and Concerned Citizens
 - a. Road Commissioner [17 VSA 2646(16) & 2651(a)]
 - b. Emergency Management Director [20 VSA 6(a)]
 - c. Windham Regional Commission Representatives (2) [24 VSA 4343(a)]
 - d. Tree Warden [24 VSA 871(b)]
 - e. 911 Coordinator [30 VSA 7056(a)]
 - f. Animal Control Officer [20 VSA 3549]
8. Town Officials Business
9. Transfer Station/Solid Waste Management
 - a. Updates
10. Roads and Bridges
 - a. Updates
 - b. Discuss equipment sharing agreement with Windham for roadside mower
 - c. Consider roadway pull off for proposed dry hydrant along Parsons Lane
 - d. Consider annual purchase of calcium chloride/magnesium
11. Old Business
 - a. Platt Elevation Project – 5th Extension of Memorandum of Understanding
 - b. Platt Elevation Project – 5th Extension of Construction Contract
 - c. Review bids and award contract for summer parks maintenance
 - d. Water/Wastewater Study – Authorize grant application and approval documents, and engineering contract amendments
 - e. Zoning Bylaw amendment – Consider consultant services contract
 - f. Discuss Town Hall and Town Office repairs
 - g. Annual appointments – Parks Board
 - ~~h. Executive Session – The negotiating or securing of real estate purchase or lease options, per 1 V.S.A. 313 (a)(2)~~
12. New Business
 - a. Consider requests for use of Town Hall
 - b. Follow-up discussion on 2022 Town Meeting
 - c. Executive Session – The negotiating or securing of real estate purchase or lease options, per 1 V.S.A. 313 (a)(2)
13. Adjourn

As Amended at Meeting

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

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, May 23, 2022 – 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 5/9/2022
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
 - a. Monthly update – One Londonderry
7. Town Officials Business
 - a. Emergency Management Director – Adopt Local Hazard Mitigation Plan
 - b. Planning Commission – Monthly update
 - c. Board of Listers – Authorize contract for GIS mapping services
 - d. Town Treasurer – Year-to-date budget review
 - e. Conservation Commission – Discuss Shamberg Forest trail proposal
 - f. Conservation Commission – Discuss pollinator project
 - g. Discussion loan of painting to the Londonderry Historical Society
8. Transfer Station/Solid Waste Management
 - a. Updates
9. Roads and Bridges
 - a. Updates
 - b. Annual Town Highway Financial Plan certification [19 V.S.A. §306(j)]
 - c. Consider Road Foreman job description
10. Old Business
 - a. Discussion of use of funds from the American Rescue Plan Act (ARPA)
 - b. Discuss Williams Dam alternatives
 - c. Consider BDCC Community Facilities Technical Assistance Program grant agreement for Town Hall structural design
11. New Business
 - a. Itinerant Vendor Permit Application – West River Farmers Market
 - b. Discuss Town parks security and maintenance
 - c. Appoint Forest Fire Warden position [10 VSA 2641(a)]
 - d. Annual appointments – Conservation Commission
12. Adjourn

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

As Amended at Meeting

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, June 6, 2022 – 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 5/23/2022
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
 - a. Monthly update – One Londonderry
7. Town Officials Business
 - a. Town Clerk – Review list of unregistered dogs [20 V.S.A. 3590]
8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Authorize contract for hazardous materials collection
9. Roads and Bridges
 - a. Updates
 - b. Discuss summer paving
 - c. Consider application(s) for excess vehicle weight permits [23 VSA 1400a]
10. Old Business
 - a. Discussion of use of funds from the American Rescue Plan Act (ARPA)
 - b. Discuss Town parks security and maintenance
 - c. Consider request for use of Town Office meeting room
11. New Business
 - a. Consider changes to land use review fees
 - b. Consider whether to establish a local Cannabis Control Commission [7 VSA 863(b)]
 - c. 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 Town septage field
 - e. Executive Session(s) – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
12. Adjourn

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

Posted and distributed on June 2, 2022

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, June 20, 2022 – 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 6/6/2022
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
 - a. Monthly update – One Londonderry
7. Town Officials Business
 - a. Planning Commission – Monthly update
 - b. Conservation Commission – Discuss Shamberg Forest trail proposal
 - c. Conservation Commission – Consider site for pollinator project
 - d. Town Treasurer – Receive & review Treasurer’s internal financial control document [24 VSA 872(c)]
8. Transfer Station/Solid Waste Management
 - a. Updates
9. Roads and Bridges
 - a. Updates
 - b. Access Permit 2022-05 – 45 Old School Street, Parcel 101303.000 (road crossing)
 - c. Review bids and award contract for FY2023 Winter sand
 - d. Approve letter of intent to participate in the FY2023 Municipal Roads Grants-in-Aid Program
10. Old Business
 - a. Discussion of use of funds from the American Rescue Plan Act (ARPA)
 - ~~b. Consider whether to establish a local Cannabis Control Commission~~ [7 VSA 863(b)]
 - ~~c.~~ b. Water/Wastewater Study – Authorize grant application and approval documents, and engineering contract amendments
11. New Business
 - ~~a. Update on Communications Union Districts~~
 - ~~b.~~ a. Appoint alternate representative to the Southern Vermont Communications Union District
 - ~~c.~~ b. Consider changes to Personnel Policy regarding eligibility for benefits
 - ~~d.~~ c. Discuss adjustments to summer meeting schedule
 - ~~e.~~ d. Executive Session(s) – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
 - ~~f.~~ e. Consider employee compensation matters
12. Adjourn

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

As Amended at Meeting

Town of Londonderry, Vermont

Special Selectboard Meeting Agenda

Wednesday, July 6, 2022 – 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 6/20/2022
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
7. Town Officials Business
 - a. Town Treasurer – Set tax rate for FY2023
8. Transfer Station/Solid Waste Management
 - a. Updates
9. Roads and Bridges
 - a. Updates
 - b. Review bids and award contract for FY2023 road paving
 - c. Selection of consultant for Spring Hill Road culvert replacement
10. Old Business
 - a. Discussion of use of funds from the American Rescue Plan Act (ARPA)
 - b. Consider request from One Londonderry to conduct site analyses for a community center at the Prouty property
 - c. Consider request from the Conservation Commission to establish a pollinator garden on the Prouty property
 - d. Platt Elevation Project – 6th Extension of Memorandum of Understanding
 - e. Platt Elevation Project – 6th Extension of Construction Contract
 - f. Consider changes to Personnel Policy regarding eligibility for benefits
 - g. Consider whether to establish a local Cannabis Control Commission [7 VSA 863(b)]
11. New Business
 - a. Approve Auditor engagement letter – Sullivan, Powers & Co., Inc.
 - b. Consider contract with the Windham County Sheriff's Office for FY2023 policing services
12. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.
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Posted and distributed on July 1, 2022

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, July 18, 2022 – 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 7/6/2022
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
 - a. Monthly update – One Londonderry
7. Town Officials Business [32 V.S.A. 5410(g)]
 - a. Listers – Homestead penalties
 - b. Planning Commission – Monthly update
8. Transfer Station/Solid Waste Management
 - a. Updates
9. Roads and Bridges
 - a. Updates
10. Old Business
 - a. Update on Communications Union Districts
 - b. Discussion of use of funds from the American Rescue Plan Act (ARPA)
 - c. Designation of agent and authorization to convey long-term lease of Town-owned property – portion of Parcel 1030010.000 for use as solar array
11. New Business
12. Adjourn

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

Posted and distributed on July 15, 2022

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, August 15, 2022 – 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 7/18/2022
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
7. Town Officials Business
 - a. Town Clerk – Approve Town Meeting minutes of 4/30/2022 [24 VSA 1152]
 - b. Beautification Committee – Welcome to Londonderry sign project
8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Consider changes to hours of operation
 - c. Consider Recycling Coordinator job description
9. Roads and Bridges
 - a. Updates
 - b. Discuss community traffic calming effort
 - c. Consider speed limit on Rowley Lane
 - d. Consider proposal for roadside tree cutting on Hells Peak Road
 - e. Selection of engineering consultant for Spring Hill Road culvert replacement
10. Old Business
 - a. Selection of consultant to conduct the Housing Needs Assessment
 - b. Consider whether to establish a local Cannabis Control Commission [7 VSA 863(b)]
 - c. Discussion on proposed One Londonderry community center project
11. New Business
 - a. Consider request for boot drop – Ruck Up, Inc. [23 VSA 1056]
 - b. Consider placement of roadside historic marker on Town property
 - c. Discuss applicability of Personnel Policy to elected officials
 - d. Review bids and award contract for heating oil delivery for Town facilities
 - e. Discuss Stormwater Planning
 - f. Consider participation in VLCT-PACIF cyber security awareness training
12. Adjourn

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

Posted and distributed on August 11, 2022

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, August 29, 2022 – 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 8/15/2022
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
 - a. Monthly update – One Londonderry
 - b. Update on Communications Union Districts
7. Town Officials Business
 - a. Planning Commission – Monthly update
 - b. E911 Coordinator – Approve name of new private road (Perry Lane)
8. Transfer Station/Solid Waste Management
 - a. Updates
9. Roads and Bridges
 - a. Updates
 - b. Consider proposal for roadside tree cutting on Hells Peak Road
 - c. Consider request to VTrans for speed limits on VT Route 100 south of VT Route 11
 - d. Consider changes to Town Highway numbers for Hells Peak Road
 - e. Consider contract for supply of Road Crew uniforms
10. Old Business
 - ~~a. Update on Communications Union Districts~~
 - ~~b.~~ a. Consider establishment of committees for Housing Needs Assessment, Water-Wastewater project and Town Hall Renovation project
 - ~~c.~~ b. Establish Cannabis Control Commission point of contact
 - ~~d.~~ c. Platt Elevation Project – 7th Extension of Memorandum of Understanding
11. New Business
12. Adjourn

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

As Amended at Meeting

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, September 12, 2022 – 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. Executive Session(s) – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
4. Minutes Approval – Meeting(s) of 8/29/2022
5. Selectboard Pay Orders
6. Announcements/Correspondence
7. Visitors and Concerned Citizens
8. Town Officials Business
 - a. E911 Coordinator – Approve name of new private road (Perry Lane)
 - b. Consider establishment of committees for the Housing Needs Assessment, Water-Wastewater project and Town Hall renovation project
9. Transfer Station/Solid Waste Management
 - a. Updates
10. Roads and Bridges
 - a. Updates
 - b. Discuss community traffic calming effort
 - c. Access Permit 2022-05A – 45 Old School Street, Parcel 101303.000
 - d. Consider engineering cost proposal for Spring Hill Road culvert replacement
11. Old Business
 - ~~a. Consider establishment of committees for the Housing Needs Assessment, Water-Wastewater project and Town Hall renovation project~~
 - ~~b. a.~~ Distribution of National Opioid Settlement funds
 - b. Discussion on a USDA project feasibility and eligibility analysis of the Williams Dam
12. New Business
 - a. Discuss FY2024 budget goals
 - b. Discuss brush removal at Town-owned Prouty property
 - c. Consideration of employee compensation matters
13. Adjourn

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

As Amended at Meeting

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, September 26, 2022 – 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. Executive Session(s) – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
4. Minutes Approval – Meeting(s) of 9/12/2022
5. Selectboard Pay Orders
6. Announcements/Correspondence
7. Visitors and Concerned Citizens
 - a. Monthly update – One Londonderry
8. Town Officials Business
 - a. Planning Commission – Monthly update
 - b. Parks Board/Flood Brook Athletic Association – Discuss proposal for a regional Recreation Director
 - c. Town Treasurer – Review 2022 Town Audit
 - d. Town Treasurer – Annual VLCT-PACIF renewal
9. Transfer Station/Solid Waste Management
 - a. Updates
10. Roads and Bridges
 - a. Updates
 - b. Discuss community traffic calming effort – Location of proposed radar feedback signs
 - c. Consider purchase of radar feedback signs, with waiver of Purchasing Policy provisions
 - d. Access Permit 2022-06 – Landgrove Road, Parcel 001038.005
 - e. Authorize letter of support for FY23 VTrans Municipal Highway and Stormwater Mitigation Program Grant – Spring Hill Road culvert replacement
11. Old Business
 - a. Platt Elevation Project – Discuss project status and consider budget change request
 - b. Discuss potential amendments to Personnel Policy
 - c. Discuss Stormwater Planning
 - d. Ratification of 9/12/2022 vote on employee compensation matters
 - e. Consider proposal for Town Hall roof repairs and replacement
12. New Business
 - ~~a. 1st & 3rd Class Liquor Licenses & Outside Consumption Permit – Londonderry Cafe & Tavern, LLC, DBA Jake's Marketplace Café~~
 - ~~b. a.~~ Discuss Town Constable position
 - ~~c. b.~~ Consider employee compensation matters
 - c. Consider request for use of Town Hall
13. Adjourn

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

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, October 10, 2022 – 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 9/26/2022
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
 - a. Champion Fire Co. #5 – Discuss Halloween Trunk or Treat
7. Town Officials Business
 - a. Conservation Commission – Consider forestry plan proposal and use of Timber Fund
 - b. Development Review Board – Annual appointments
8. Transfer Station/Solid Waste Management
 - a. Updates
9. Roads and Bridges
 - a. Updates
 - b. Consider bids for winter road salt
10. Old Business
 - a. Consider bids for brush clearing of Prouty property
 - b. Ratify 9/26/2022 decision on Town Hall roof repairs and replacement
 - c. Ratify 9/26/2022 decision on use of Town Hall
11. New Business
 - ~~a. 1st & 3rd Class Liquor Licenses & Outside Consumption Permit – Londonderry Cafe & Tavern, LLC, DBA Jake's Marketplace Café~~
 - ~~b.~~ a. Discuss Emergency Management Director position
 - ~~c.~~ b. Consider request for use of Town Office Meeting Room
 - ~~d.~~ c. Consider request for use of Alcoholic Beverages in Public Place – Taylor Farm
12. Adjourn

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

As Amended at Meeting

Town of Londonderry, Vermont

Selectboard Special Meeting Agenda

Wednesday, October 26, 2022 – 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 –
 - a. Meeting of 10/10/2022
 - b. Correction to minutes of 9/26/2022
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
 - a. Update on Glebe Mountain lands from The Nature Conservancy
7. Town Officials Business
 - a. Planning Commission – Appointment to fill vacancy
 - b. Planning Commission – Monthly update
 - c. Planning Commission – Authorization to apply for village center designation renewals
8. Transfer Station/Solid Waste Management
 - a. Updates
9. Roads and Bridges
 - a. Updates
10. Old Business
 - a. Town Office Renovation Project – Discuss bond vote
 - b. Williams Dam – Status update
11. New Business
 - a. 1st & 3rd Class Liquor Licenses & Outside Consumption Permit – Londonderry Cafe & Tavern, LLC
 - b. Discuss regulation of short-term rentals
 - c. Discuss Town Constable position
 - d. Consider request for use of Town Hall
12. Adjourn

Meeting documents will be available at http://www.londonderryvt.org/town/agendasminutes/ approximately 24 hours before the meeting.
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Posted and distributed on October 25, 2022

NOTE: This meeting is being held in lieu of the meeting scheduled for 10/24/2022, which was cancelled.

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, November 7, 2022 – 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. Executive Session(s) – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
4. Minutes Approval – Meeting of 10/26/2022
5. Selectboard Pay Orders
6. Announcements/Correspondence
7. Visitors and Concerned Citizens
 - a. Meet with representative(s) of Brattleboro Development Credit Corporation/SeVEDS
8. Town Officials Business
 - a. Parks Board – Update on creation of Recreation Director position
 - b. Village Wastewater Committee – Presentation on project purpose, needs and benefits
 - c. Village Wastewater Committee – Consider hiring of Windham Regional Commission for public outreach
9. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Discuss equipment funding
10. Roads and Bridges
 - a. Updates
11. Old Business
 - a. Discuss regulation of short-term rentals
 - b. Discussion of use of funds from the American Rescue Plan Act (ARPA)
 - ~~c. Consider proposals for Town Hall and Town Office repair and renovation~~
 - ~~d.~~ c. Town Office Renovation Project – Discuss bond vote
 - ~~e.~~ d. Ratification of 10/26/2022 to appointment to the Town Hall Renovation Committee
12. New Business
 - a. Discuss remote accessibility for meetings of public bodies
 - b. Discuss Town Constable position
 - c. Approve preventive maintenance agreement for Town Office generator
 - d. Consider adoption of Declaration of Inclusion
 - e. Executive Session – The negotiating or securing of real estate purchase or lease options, per 1 V.S.A. 313 (a)(2)
 - f. Consider employee compensation matter
13. Adjourn

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

As Amended at Meeting

Town of Londonderry, Vermont

Selectboard Special Meeting Agenda

Wednesday, November 16, 2022 – 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. Executive Session(s) – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
4. Consider employee compensation matter
5. Adjourn

Posted and distributed on November 14, 2022

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, November 21, 2022 – 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 11/7/2022 & 11/16/2022
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
 - a. Monthly update – One Londonderry
7. Town Officials Business
 - a. Planning Commission – Monthly update
 - b. Planning Commission - Authorize submittal of Municipal Planning Grant
 - ~~c. Town Treasurer – Year-to-date budget review~~
8. Transfer Station/Solid Waste Management
 - a. Updates
9. Roads and Bridges
 - a. Updates
 - b. Consider proposal for tree removal on Thompsonburg Road
 - c. Consider overcharge for winter sand delivery
 - d. Authorize letter of support for FY2022 Transportation Alternatives Grant – Spring Hill Road
10. Old Business
 - a. Discuss regulation of short-term rentals
 - b. Platt Elevation Project – Construction project closeout
 - c. Platt Elevation Project – 7⁸th Extension of Memorandum of Understanding
 - d. Consider letter of support for BDCC/SeVEDS economic district designation
 - e. Ratification of 11/7/2022 decision to assign representatives to meet with Library board
11. New Business
 - a. Discuss truck traffic on Main Street/Thompsonburg Road
 - b. Discuss remote accessibility for meetings of public bodies
 - c. Request by Chester Snowmobile Club for use of Town property for snowmobile trails
 - d. Consider request to use Town Hall
12. Adjourn

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

As Amended at Meeting

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, December 5, 2022 – 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 of 11/21/2022
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
7. Town Officials Business
 - a. Parks Board – Discuss creation of Recreation Director position
 - b. Parks Board – Consider proposal for amendment to facility winter maintenance contract
 - c. Town Treasurer – Year-to-date budget review
8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Discuss Transfer Station holiday schedule
9. Roads and Bridges
 - a. Updates
 - b. Access Permit #2022-07 – Little Pond Road, Parcel 017038.000
 - c. Discuss VTrans proposal for reduced speed limits on VT Route 100 south of VT Route 11
10. Old Business
 - a. Discuss regulation of short-term rentals
 - b. Discuss remote accessibility for meetings of public bodies
 - ~~c.~~ ~~Consider proposals for Town Hall and Town Office repair and renovation~~
 - ~~d.~~ ~~c.~~ Town Office Renovation Project - Declaration of Official Intent for bond vote
 - ~~e.~~ ~~d.~~ Town Office Renovation project – Consider proposal for architectural services and use of Town Buildings Reserve Fund
 - ~~f.~~ ~~e.~~ Ratify 11/21/2022 decision on use of ARPA funds for Town Clerk retention bonus
 - ~~g.~~ ~~f.~~ Ratify 11/21/2022 decision on request to use of Town Hall
11. New Business
 - a. Consider conducting soil percolation testing at two properties being considered for Village Wastewater systems
12. Adjourn

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

As Amended at Meeting

Town of Londonderry, Vermont

Selectboard Special Meeting Agenda

Monday, December 12, 2022 – 5:00 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. New Business
 - a. Executive Session(s) – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
4. Transfer Station/Solid Waste Management
 - a. Discuss Transfer Station holiday schedule
5. Adjourn

Posted and distributed on December 9, 2022

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, December 19, 2022 – 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 12/5/2022 & 12/12/2022
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
 - a. Monthly update – One Londonderry
7. Town Officials Business
 - a. Planning Commission – Monthly update
 - b. Village Wastewater Committee – Request to conduct soil testing at Pingree Park
 - c. Village Wastewater Committee – Request to conduct soil testing at Custer Sharp property
 - d. Village Wastewater Committee – Ratify 12/5/2022 decision to authorize soil testing at Library property
 - e. Parks Board – Discuss creation of Recreation Director position
 - f. Parks Board – Appointment to fill vacancy
8. Transfer Station/Solid Waste Management
 - a. Updates
9. Roads and Bridges
 - a. Updates
10. Old Business
 - a. Consider proposals for Town Hall roof repairs
 - b. Consider placement of roadside historic marker on Town property
 - c. Discussion of use of funds from the American Rescue Plan Act (ARPA)
 - d. Discuss regulation of short-term rentals
 - e. Discuss remote accessibility for meetings of public bodies
 - f. [Discuss Williams Dam](#)
11. New Business
 - a. Discuss requested Town Meeting article on borrowing for a new fire engine for the Phoenix Fire Company #6
 - b. Review and discuss preliminary FY2024 Budget
 - c. Discuss VT Route 11 right-of-way matter in the vicinity of Riley Road (TH #8)
 - d. Consider changes to January Selectboard meeting schedule
 - e. Executive Session(s) – 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 – 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.

As Amended at Meeting