

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, January 9, 2023 – 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 12/19/2022
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
7. Town Officials Business
 - a. Village Wastewater Committee – Project updates
 - b. Village Wastewater Committee – Consider proposal from Windham Regional Commission for Village Wastewater project coordination
 - c. Town Hall Renovation Committee – Consider proposal for Town Hall structural repairs and use of Town Buildings Reserve Fund
8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Discuss solar array construction and facility gate security
9. Roads and Bridges
 - a. Updates
10. Old Business
 - a. Williams Dam Project – Discuss USDA-NRCS report and determination of program eligibility for Watershed and Flood Prevention Operations program
 - b. Williams Dam Project – Discuss next steps
 - c. Septage Fields Project – Consider annual PFAS groundwater sampling plan
 - d. Discuss regulation of short-term rentals
 - e. Review and discuss proposed FY2024 Budget
11. New Business
 - a. Consider proposals for Town Meeting appropriations to agencies and community services
 - b. Review draft Town Meeting Warning
 - c. Schedule special meeting for annual performance evaluations
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 January 6, 2023

Town of Londonderry, Vermont

Selectboard Special Meeting Agenda

Thursday, January 19, 2023 – 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. Appoint new Selectboard member to fill vacancy [24 VSA 963((a)]
 - b. Election a Vice-Chair [24 VSA 871(a)]
 - c. 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 FY2024 Budget
 - b. Review draft Town Meeting Warning
5. 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 January 17, 2023

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, January 23, 2023 – 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. Minutes Approval – Meeting(s) of 1/9/2023 & 1/19/2023
5. Selectboard Pay Orders
6. Announcements/Correspondence
7. Visitors and Concerned Citizens
 - a. Monthly update – One Londonderry
8. Town Officials Business
 - a. Board of Listers – Discuss results of the 2022 Equalization Study
 - b. Planning Commission – Monthly update
 - c. Town Treasurer – Year-to-date budget review
9. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Site security
10. Roads and Bridges
 - a. Updates
 - b. Discuss radar feedback signs
 - 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]
11. Old Business
 - a. Review and adopt Ordinance on regulation of short-term rentals
 - b. Williams Dam Project – Discuss next steps
 - c. Town Office Renovation Project – Declaration of Necessity for bond vote
 - d. Review and approve Special Town Meeting Warning for Town Office Renovation bond vote
 - e. Review and approve Annual Town Meeting Warning
 - f. Review and approve proposed FY2024 Budget
12. New Business
 - a. Consider employee compensation matter
 - b. [Consider request for use of Town Office Meeting Room](#)
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, February 6, 2023 – 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 1/23/2023
5. Selectboard Pay Orders
6. Announcements/Correspondence
7. Visitors and Concerned Citizens
8. Town Officials Business
 - a. Village Wastewater Committee – Project updates
 - b. Village Wastewater Committee – Consider proposal from Brattleboro Development Credit Corporation for Village Wastewater project financial administration
9. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Discuss site security
10. Roads and Bridges
 - a. Updates
 - b. Discuss radar feedback signs
 - c. Review invitation to bid for new tandem truck
 - d. Consider application(s) for excess vehicle weight permits [23 VSA 1400a]
11. Old Business
 - a. Williams Dam Project – Discuss next steps
 - b. Discuss regulation of short-term rentals
 - c. Platt Elevation Project – Discuss project status and closeout
 - d. Discussion of use of funds from the American Rescue Plan Act (ARPA)
 - e. Ratify 1/23/2023 decision on request to use Town Office meeting room
12. New Business
 - a. Consider change to February Selectboard meeting schedule
 - b. Consider employee compensation matters
 - c. Executive Session(s) – The negotiating or securing of real estate purchase or lease options, per 1 V.S.A. 313 (a)(2)
13. Adjourn

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

Posted and distributed on February 3, 2023

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, February 27, 2023 – 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 2/6/2023
4. PUBLIC INFORMATION MEETING/HEARING – Regarding special Town Meeting bond vote on proposed improvements to the Town Office building
5. Selectboard Pay Orders
6. Announcements/Correspondence
7. Visitors and Concerned Citizens
8. Town Officials Business
 - a. Village Wastewater Committee – Project updates, discuss joint meeting
 - b. Board of Listers – Annual certificate of no appeals/suits [32 VSA 4155]
9. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Discuss purchase and use of storage shed
10. Roads and Bridges
 - a. Updates
 - b. Access Permit #2023-01 – Cross Road, Parcel 037006.200
 - c. Discuss/Award contract for installation of radar feedback signs
 - d. Adopt annual VTrans Certification of Compliance with Town Road & Bridge Standards and network Inventory
 - e. Discuss VTrans FY2024 Municipal Highway Grant application
 - f. Consider posting of highways with temporary vehicle weight limits [19 VSA 1109-1110]
 - g. Consider application(s) for excess vehicle weight permits [23 VSA 1400a]
11. Old Business
 - a. Discussion of use of funds from the American Rescue Plan Act (ARPA)
12. New Business
 - a. Municipal Energy Resilience Program – Designate primary point of contact for WRC
 - b. 2nd Class Liquor License – AGS Vermont, Inc., DBA Londonderry Village Market
13. Adjourn

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

Posted and distributed on February 24, 2023

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, March 6, 2023 – 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 2/27/2023
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
7. Town Officials Business
 - a. Discuss upcoming annual Town Meeting – Tuesday, March 7th at Town Hall
 - b. Village Wastewater Committee – Discuss project status, soil testing at Pingree Park, and joint meeting of boards & committees
 - c. Town Hall Renovation Committee – Discuss project status, use of facility during renovation activities, and disposition of balcony seats
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
11. New Business
 - a. Consider requests to use 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 March 3, 2023

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, March 20, 2023 – 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 location of posting of notices [1 VSA 312(d)(1)]
 - e. Designate member with authority to sign warrants & pay orders [24 VSA 1623(a)(1)]
 - f. Adopt Rules of Procedure
4. Minutes Approval – Meeting(s) of 3/6/2023
5. Selectboard Pay Orders
6. Announcements/Correspondence
7. Visitors and Concerned Citizens
8. Town Officials Business
 - a. Appoint Road Commissioner [17 VSA 2646(16) & 2651(a)]
 - b. Appoint Emergency Management Director [20 VSA 6(a)]
 - c. Appoint Windham Regional Commission Representatives (2) [24 VSA 4343(a)]
 - d. Appoint Tree Warden [24 VSA 871(b)]
 - e. Appoint 911 Coordinator [30 VSA 7056(a)]
 - f. Appoint Animal Control Officer [20 VSA 3549]
 - g. Village Wastewater Committee – Consider use of Library-owned Janeway property
 - h. Parks Board – Discuss Mountain Towns Recreation Director position (Town Meeting Art. 21)
9. Transfer Station/Solid Waste Management
 - a. Updates
10. Roads and Bridges
 - a. Updates
 - b. Discuss installation of radar feedback signs
 - c. Spring Hill Road culvert replacement project – Project Update
 - d. Consider application(s) for excess vehicle weight permits [23 VSA 1400a]
11. Old Business
 - a. Discussion of use of funds from the American Rescue Plan Act (ARPA)
 - b. Discuss hiring of a part-time minutes-taker (Town Meeting Art. 12)
 - c. Williams Dam – Discuss next steps (Town Meeting Art. 20)
 - d. Town Office Project – Discuss next steps (Special Town Meeting Art. 1)
 - e. Town Hall Renovation Project – Discuss rewiring of balcony
12. New Business
 - a. Follow-up discussion on 2023 Town Meeting
 - b. Annual appointments – Planning Commission
 - c. Consider request for use of Town Hall parking area
 - d. Authorize Town credit card for Town Administrator
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, April 3, 2023 – 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 3/20/2023
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
7. Town Officials Business
 - a. Housing Needs Assessment Committee – Present Housing Needs Study
 - b. Parks Board – Review bids and award contract for Pingree park basketball Court resurfacing
 - c. [Town Clerk - Approval of Annual and Special Town Meeting Minutes of March 7, 2023](#)
8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Discuss solid waste legislation
9. Roads and Bridges
 - a. Updates
 - b. Review bids and award contract for tandem truck
 - c. Approve contract for garage door maintenance at Town Garage
 - d. Approve rustproofing Release and Hold Harmless Agreement
 - e. Acceptance of VTrans funding for the Spring Hill culvert replacement project
 - f. Annual Town Highway Financial Plan certification [19 V.S.A. §306(j)]
 - g. Consider application(s) for excess vehicle weight permits [23 VSA 1400a]
 - h. Ratify 3/20/2023 decisions on applications for excess vehicle weight permits
10. Old Business
 - a. Discussion of use of funds from the American Rescue Plan Act (ARPA)
 - b. Williams Dam – Discuss formation of an advisory committee
 - c. Consider request for extension of use of Town Hall parking area
11. New Business
 - a. Review and discuss State Hazard Mitigation Plan
 - b. Participation/Distribution of National Opioids Settlement funds
 - c. Consider request for use of Town Office Meeting Room
 - d. 1st & 3rd Class Liquor Licenses – Manzana, Inc. (Solo Farm & Table)
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, April 17, 2023 – 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 4/3/2023
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
7. Town Officials Business
 - a. Emergency Management Director – Approve updated Local Emergency Management Plan
 - b. [Cemetery Commission – Discuss questions regarding cemetery deeds](#)
8. Transfer Station/Solid Waste Management
 - a. Updates
9. Roads and Bridges
 - a. Updates
 - b. Discuss/award contract for installation of radar feedback signs
 - c. Consider contract renewal for equipment/supply of de-icing & dust control products
 - d. Approve letter of intent for the FY2024 Municipal Roads Grants-in-Aid Program
 - e. Consider VTTrans concerns with ownership of former VT Route 11 right-of-way
 - f. Consider application(s) for excess vehicle weight permits [23 VSA 1400a]
10. Old Business
 - a. Discuss regulation of short-term rentals
 - b. Town Office Renovation Project – Consider proposal for architectural services
11. New Business
 - a. Annual appointments – Parks Board
 - b. Annual appointments – Representatives of the Deerfield Valley & Southern Vermont Communications Union Districts
 - c. Appointment – At-large representative to the Mountain Towns Regional Recreation Director Advisory Committee
 - d. 1st & 3rd Class Liquor Licenses & Outside Consumption Permit – Smith Foodservice Hospitality & Entertainment, LLC (Revival Kitchen)
 - e. 1st & 3rd Class Liquor Licenses & Outside Consumption Permit – Turner Enterprises, Inc. (The New American Grill)
 - g. Ratify 4/3/2023 decision to approve Annual and Special Town Meeting minutes
 - h. Consider employee compensation matters
 - i. [2nd Class Liquor License – Michael and Tammy Clough \(Mike & Tammy's Main Street Deli/Market\)](#)
 - j. [1st & 3rd Class Liquor Licenses & Outside Consumption Permit – Upper Tamarack, Inc. \(The Upper Pass Lodge\)](#)
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, April 19, 2023 – 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 April 18, 2023

Town of Londonderry, Vermont

Selectboard Special Meeting Agenda

Thursday, April 27, 2023 – 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) – A potential disciplinary or dismissal action against a public officer or employee per 1 V.S.A. 313 (a)(4)
4. Selectboard Pay Orders
5. New Business
 - a. 1st & 3rd Class Liquor Licenses & Outside Consumption Permit – Ski Magic, LLC (Magic Mountain Ski Area)
 - b. 2nd Class Liquor License – Derry Downtown, Limited (The Garden Market & Restaurant)
 - c. 2nd Class Liquor License – Jelley Enterprises, Inc. (Jelly's Auto Care Center)
6. Adjourn

Posted and distributed on April 25, 2023

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, May 1, 2023 – 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)]
 - 2.a. Executive Session – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
3. Minutes Approval – Meeting(s) of 4/17/2023, 4/19/2023 & 4/27/2023
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
7. Town Officials Business
8. Transfer Station/Solid Waste Management
 - a. Updates
9. Roads and Bridges
 - a. Updates
 - b. Discuss use of speed control funds from 2022 Town Meeting Article 14 appropriation
10. Old Business
 - a. Discuss regulation of short-term rentals
 - b. Discuss date for Mountain Towns Recreation Director Advisory Committee meeting
 - c. Review bids and award contract for parks garden maintenance
 - d. Review and approve Cannabis Control Commission application form
 - e. Consider part-time minutes-taker job description
 - f. Ratify 4/~~3~~17/2023 decision on Town Attorney for Cemetery deeds
 - g. Ratify 4/~~3~~17/2023 decision to approve 2nd Class Liquor License – Michael and Tammy Clough (Mike & Tammy’s Main Street Deli/Market)
 - h. Ratify 4/~~3~~17/2023 decision to approve 1st & 3rd Class Liquor Licenses & Outside Consumption Permit – Upper Tamarack, Inc. (The Upper Pass Lodge)
11. New Business
 - a. Consider proposal for governmental operations/structure review
 - b. Appointments – Williams Dam Committee
 - c. Annual appointment – Parks Board
 - d. 2nd Class Liquor License for O’Connors Corner Store, LLC (The Corner)
 - e. 2nd Class Liquor License for Mountain Energy of Vermont, Inc. (Mountain Energy)
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, May 8, 2023 – 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. Executive Session(s) – A potential disciplinary or dismissal action against a public officer or employee per 1 V.S.A. 313 (a)(4)
5. Appoint Selectboard member to serve as ex-officio member of the Williams Dam Advisory Committee
6. Adjourn

Posted and distributed on May 5, 2023

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, May 15, 2023 – 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 5/1/2023 & 5/8/2023
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
7. Town Officials Business
 - a. Housing Needs Assessment Committee – Accept Housing Needs Study
 - b. Planning Commission – Monthly update
 - c. Board of Listers – Approve extension of filing of 2023 Grand List [32 VSA 4342]
 - d. Town Treasurer – Year-to-date budget review
 - e. Authorize Town Administrator to contact the Town Attorney regarding drafting the municipal agreement for the Rec Director
8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Request for Transfer Station fee waiver – The Little School, Weston
9. Roads and Bridges
 - a. Updates
 - b. Review Road Crew summer work plan
 - c. Consider annual purchase of calcium chloride/magnesium
 - d. Consider hiring Windham Regional Commission for municipal project management services for Spring Hill Road Culvert Replacement Project
10. Old Business
 - a. Discuss regulation of short-term rentals
 - b. Town Office Project – Budget for side entrance repairs
11. New Business
 - a. Itinerant Vendor Permit Application – West River Farmers Market
 - b. Consider One Londonderry proposal for improvements to former Genser barn site
 - c. Consider request for use of Town Office Meeting Room
 - d. Annual appointments – Conservation Commission
 - e. Discuss schedule for annual employee performance reviews
 - f. Executive Session – 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

Selectboard Meeting Agenda

Monday, June 5, 2023 – 5:15 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 5/15/2023
5. Selectboard Pay Orders
6. Announcements/Correspondence
7. Visitors and Concerned Citizens
 - a. One Londonderry – Report from the Ways and Trail Committee
8. Town Officials Business
 - a. Town Clerk – Review list of unregistered dogs [20 V.S.A. 3590]
 - b. Village Wastewater Committee – Discuss project status, soil testing at Pingree Park, and Committee appointments
9. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Discuss solid waste legislation
10. Roads and Bridges
 - a. Updates
 - b. Access Permit 2023-02 – Road cut on Winhall Hollow Road (TH #6) for conduit repair
 - c. Review Road Crew summer work plan and proposed paving
 - d. Review bids and award contract for FY2024 winter sand
 - e. Discuss application for VTrans Small Scale Local Safety Grant Program
11. Old Business
 - a. Discuss regulation of short-term rentals
 - b. Ratify 5/1/2023 decisions to 1) approve 2nd Class Liquor License for O’Connors Corner Store, LLC (The Corner), and 2) approve 2nd Class Liquor License for Mountain Energy of Vermont, Inc. (Mountain Energy)
 - c. Ratify 5/15/2023 decisions to 1) authorize contact with the Town Attorney regarding the agreement for the regional Recreation Director, and 2) decline acceptance of resignation from Village Wastewater Committee
12. New Business
 - a. Consider engagement agreement with municipal legal counsel – Monaghan Safer, PLLC
 - b. Approve auditor engagement letter – Sullivan, Powers & Co., Inc.
 - c. Set terms and appointments for the Beautification Committee
 - d. Annual appointments – Conservation Commission
 - e. Discuss summer meeting schedule
 - f. Executive Session(s) – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
13. 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, 2023

Town of Londonderry, Vermont

Selectboard Special Meeting Agenda

Monday, June 12, 2023 – 5:15 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. Executive Session(s) – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
- ~~3.~~ ~~Selectboard Pay Orders~~
- ~~4.~~5. Adjourn

As Amended at Meeting

Town of Londonderry, Vermont

Selectboard Special Meeting Agenda

Thursday, June 15, 2023 – 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) – A potential disciplinary or dismissal action against a public officer or employee per 1 V.S.A. 313 (a)(4)

~~4. Selectboard Pay Orders~~

~~5.~~ 4. Adjourn

As Amended at Meeting

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, June 19, 2023 – 5:15 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 6/5/2023, 6/12/2023 & 6/15/2023
5. Selectboard Pay Orders
6. Announcements/Correspondence
7. Visitors and Concerned Citizens
8. Town Officials Business
 - a. Planning Commission – Monthly update
 - b. Housing Needs Assessment Committee – Discuss formation of a standing Housing Committee
9. Transfer Station/Solid Waste Management
 - a. Updates
10. Roads and Bridges
 - a. Updates
 - b. Access Permit 2023-03 – Road cut on Barker Road (TH #9) for conduit installation
 - c. Discuss FY2024 road paving
11. Old Business
 - a. Discuss regulation of short-term rentals
12. New Business
 - a. Consider request for coin drop – Ruck Up, Inc. [23 VSA 1056]
 - b. Consider request for Use of alcoholic beverages in a public place – Phoenix Fire Company #6 Family Fun Day at Pingree Park
 - c. Consider contact award for Village Wastewater Project test pit services
 - d. Consider contract with the Windham County Sheriff's Office for FY2024 policing services
 - 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 matters
13. Adjourn

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

Posted and distributed on June 15, 2023

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, July 10, 2023 – 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 6/19/2023
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. Discuss replacement backhoe
9. Roads and Bridges
 - a. Updates
 - b. Consider name for private road off of Under the Mountain Road
10. Old Business
 - a. Consider interlocal agreement, communication policy/procedures, and job description for the Mountain Towns Recreation Director
 - b. Consider One Londonderry proposal for improvements to former Genser barn site
 - c. Discuss regulation of short-term rentals
11. New Business
 - a. Appoint members of the Londonderry Housing Commission
 - b. Consider nominee to attend the Vermont Council on Rural Development's Community Leadership Summit
 - c. Consider adoption of Unassigned Fund Balance Policy
 - d. Executive Session(s) – 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
12. Adjourn

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

Posted and distributed on July 6, 2023

Town of Londonderry, Vermont

Selectboard Emergency* Meeting Agenda

Tuesday, July 11, 2023 – 6:00 PM

Meeting is being held entirely remotely, with no physical presence, via Zoom meeting software

1. Call Meeting to Order
2. Additions or Deletions to the Agenda [1 VSA 312(d)(3)(A)]
3. New Business
 - a. Updates on storm damage
 - b. Discuss storm damage recovery
 - c. Approve emergency road access agreement
 - d. [Selectboard Pay Orders](#)
4. Adjourn

Meeting may be attended remotely as follows:

Via web: <https://us02web.zoom.us/j/85627300137>

Via telephone: (929) 205-6099 (Meeting ID: 856 2730 0137)

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.

** This Emergency Meeting is being held pursuant to 1 VSA 312(c)(3) as necessary to respond to an unforeseen condition requiring immediate attention by the Selectboard, specifically the ongoing excessive rain and flooding event. While there is no requirement for public announcement, posting notice or provision of 24-hour notice to Board, this agenda shall serve to provide public notice of the meeting as soon as possible before any such meeting.*

Amended at Meeting

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, July 17, 2023 – 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 6/19/2023 & 7/11/2023
4. Selectboard Pay Orders
5. Announcements/Correspondence
 - a. Updates on storm damage and recovery
 - b. [Discuss Music Monday fundraiser](#)
6. Visitors and Concerned Citizens
7. Town Officials Business
8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Discuss replacement backhoe
9. Roads and Bridges
 - a. Updates
 - b. Ratify contracts for storm damage emergency repairs
10. Old Business
 - a. Consider interlocal agreement, communication policy/procedures, and job description for the Mountain Towns Recreation Director
11. New Business
 - a. Appoint members of the Londonderry Housing Commission
 - b. Consider nominee to attend the Vermont Council on Rural Development's Community Leadership Summit
 - c. Consider adoption of Unassigned Fund Balance Policy
 - d. Set tax rate
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, July 24, 2023 – 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 7/11/2023 (Ratification) & 7/17/2023
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
 - a. Updates on storm damage and recovery
7. Town Officials Business
 - a. Board of Listers – Homestead penalties [32 V.S.A. 5410(g)]
 - b. Town Treasurer – Receive & review Treasurer’s internal financial control document [24 VSA 872(c)]
 - ~~c. Planning Commission – Monthly update~~
 - c. Consider request for use of alcoholic beverages in a public place – Parks Board Music Monday fundraiser at Pingree Park
8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Consider bids and award contract for replacement backhoe
9. Roads and Bridges
 - a. Updates
 - b. Discuss FY2024 paving
 - c. Consider name for portion of Legal Trail #3 off of Under the Mountain Road
 - d. Consider application(s) for excess vehicle weight permits [23 VSA 1400a]
10. Old Business
 - a. Consider One Londonderry proposal for improvements to former Genser barn site
 - b. Discuss regulation of short-term rentals
 - c. Authorize additional Town Building Reserve Fund expenditures for Town Office side entrance repairs
 - d. Ratify 7/11/2023 decision to authorize Sheriff coverage at Music Monday fundraiser
11. New Business
 - a. Appoint members of the Londonderry Housing Commission
 - b. Itinerant Vendor Permit Application – West River Farmers Market
 - c. Review bids and award contract for heating oil delivery for Town facilities
 - a. 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 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

Selectboard Meeting Agenda

Monday, August 7, 2023 – 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 7/24/2023
5. Selectboard Pay Orders
6. Announcements/Correspondence
 - a. [Discussion about letters received regarding wastewater at Pingree Park](#)
7. Visitors and Concerned Citizens
8. Town Officials Business
 - a. Updates on storm damage and recovery
 - b. Parks Board – Post-flood update & Williams Park fencing near the dam
 - c. Board of Listers – Acknowledgement of Notice to Reappraise [32 VSA 4041a(b)]
9. Transfer Station/Solid Waste Management
 - a. Updates
10. Roads and Bridges
 - a. Updates
 - b. Ratify contracts for storm damage emergency/exigency engineering services
 - c. Authorize award of contract for engineering services for road repair project scoping
11. Old Business
 - a. Town Hall Renovation Committee – Consider proposals for Town Hall structural repairs and use of Town Buildings Reserve Fund
 - b. Discuss regulation of short-term rentals
 - c. Ratify 7/24/2023 decision to grant request for use of alcoholic beverages in a public place – Parks Board Music Monday fundraiser at Pingree Park
12. New Business
 - a. Health Officer appointment recommendation [18 VSA 601(a)]
 - b. 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, August 21, 2023 – 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)]
 - [2.a. Executive Session\(s\) – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 \(a\)\(3\)](#)
3. Minutes Approval – Meeting(s) of 8/7/2023
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
 - a. Updates on storm damage and recovery
 - b. Next steps with flood recovery
7. Town Officials Business
 - a. Discussion of including Pingree Park in Village Wastewater Project
 - b. Parks Board – Approve interlocal agreement and discuss hiring process for Mountain Towns Recreation Director position
 - ~~c. Planning Commission – Contract amendment for Zoning Bylaw amendment planning consultant services~~
8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Discuss participation in Flood Recovery Clean Up Day (August 26)
 - c. Consider disposition options for old backhoe
9. Roads and Bridges
 - a. Updates
 - b. Spring Hill Road Culvert Replacement – Public Concerns meeting
 - c. Spring Hill Road Culvert Replacement – Consider contract amendment
 - d. Review bids and award contract for Spring Hill Road Culvert Replacement Project
 - e. Review proposals and award contract for engineering assistance for road repairs
 - [f. Consider application\(s\) for excess vehicle weight permits \[23 VSA1400a\]](#)
10. Old Business
 - a. Discuss regulation of short-term rentals
 - b. Consider allocation of flood relief donations
 - c. Consider job description for FEMA Recovery Assistant position
 - d. Authorize zoning permit application for new sign for pollinator garden at the Prouty Property
 - [e. Discussion on the job description for the Minutes Taker position](#)
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)~~
 - [a. Consider award of contract for storm damage emergency/exigency engineering services for the Williams Dam](#)
12. Adjourn

As Amended at Meeting

Town of Londonderry, Vermont

Selectboard Special Meeting Agenda

Monday, September 11, 2023 – 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. Selectboard Pay Orders
4. Roads and Bridges
 - a. Updates
 - b. Review bids and award contract for Cobble Ridge Road Bridge Repairs Project
5. New Business
 - a. Consider request for use of Pingree Park and use of alcoholic beverages in a public place – Londonderry Village Marketplace fundraiser for the American Cancer Society at Pingree Park
6. Old Business
 - a. Authorize zoning permit application for new sign for pollinator garden at the Prouty Property
- ~~6.7.~~ 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

(REVISED)

Monday, September 18, 2023 – 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 8/21/2023 & 9/11/2023
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
7. Town Officials Business
 - a. Parks Board – Approve interlocal agreement for the Mtn. Towns Rec. Director position
 - b. Local Cannabis Control Commission – Application 2023-01: Consider VT Cannabis Control Board permit S-000004765, for an “Outdoor Cultivator Tier 1 Small Cultivator” on parcel #041010.000
 - c. Planning Commission – Monthly update + Discussion of hybrid meetings for public bodies
8. Transfer Station/Solid Waste Management
 - a. Updates
9. Roads and Bridges
 - a. Updates
 - b. Updates on storm damage and recovery
 - c. Review bids and award contract for storm-related road paving
10. Old Business
 - a. Discuss regulation of short-term rentals
 - b. Discuss One Londonderry proposal for improvements to former Genser barn site
 - c. Discuss the Williams Dam
 - d. Discuss Burton roadside historic marker event at Williams Park, and related traffic control
 - e. Ratify 8/21/2023 decision to approve an excess vehicle weight permit
 - f. Ratify 8/21/2023 decision to amend the job description for the Minutes Taker position
 - g. Ratify 8/21/2023 decision to award a contract for storm damage exigency engineering services for the Williams Dam
 - h. Ratify 9/11/2023 decision to authorize a zoning permit application for the pollinator garden at the Prouty property
11. New Business
 - a. Appoint member(s) of the Londonderry Housing Commission
 - b. Consider request for itinerant vendor permit and use of alcoholic beverages in a public place – Taylor Farm Fall Festival
 - c. Executive session – Discussion on a contract, per 1 V.S.A. 313 (a)(1)(A)
12. Adjourn

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

Posted and distributed on September 15, 2023

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, October 2, 2023 – 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 9/18/2023
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
7. Town Officials Business
 - a. Development Review Board – Annual appointments
8. Transfer Station/Solid Waste Management
 - a. Updates
9. Roads and Bridges
 - a. Updates/storm damage and recovery
 - b. Discuss financial responsibility for road name signs for private roads
10. Old Business
 - a. Discuss regulation of short-term rentals
 - b. Consider amendment to summer parks maintenance contract
11. New Business
 - a. Discuss Town website and town-wide communication
 - ~~a~~.b. Executive session – Discussion on a contract, per 1 V.S.A. 313 (a)(1)(A)
 - ~~b~~.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)
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

Thursday, October 12, 2023 – 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. ~~Selectboard Pay Orders~~ [Authorize VLCT-PACIF Insurance Renewal](#)
4. Roads and Bridges
 - a. Updates/storm damage and recovery
 - b. Review bids and award contract for Landgrove Road Repairs Project
 - c. Review bids and award contract for Thompsonburg Road Repairs Project
 - d. Review bids and award contract for winter road salt
5. 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, October 16, 2023 – 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 10/2/2023 & 10/12/2023
5. Selectboard Pay Orders
6. Announcements/Correspondence
7. Visitors and Concerned Citizens
 - a. Champion Fire Co. #5 – Discuss Halloween Trunk or Treat
 - ~~b. Meet with representative(s) of Brattleboro Development Credit Corporation/SeVEDS~~
8. Town Officials Business
 - a. Planning Commission – Monthly update
 - b. Parks Board – Discuss grant opportunity
 - ~~c. Williams Dam Advisory Committee – Consider award of contract for flooding analysis~~
 - c. Mountain Towns Recreation Director Advisory Committee – Discuss Mountain Towns Recreation Director position
 - d. Development Review Board – Annual appointments
9. Transfer Station/Solid Waste Management
 - a. Updates
10. Roads and Bridges
 - a. Updates/storm damage and recovery
11. Old Business
 - ~~a. Discuss regulation of short-term rentals~~
 - ~~b.~~ a. Ratify 10/12/2023 authorization for VLCT-PACIF insurance renewal
12. New Business
 - a. Consider 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 Special Meeting Agenda

Thursday, October 26, 2023 – 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. Selectboard Pay Orders
4. Roads and Bridges
 - a. Updates/storm damage and recovery
 - b. Review bids and award contract for Cohen Road Repairs Project (RFP 2023-17)
 - c. Review bids and award contract for Rowes Road Repairs Project (RFP 2023-18)
 - d. Review bids and award contract for Edgehill Road Repairs Project (RFP 2023-19)
5. Executive Session(s) – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
6. Old Business
 - a. Consider employee compensation matters
7. 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 October 24, 2023

Town of Londonderry, Vermont

Selectboard Special Meeting Agenda

Thursday, November 2, 2023 – 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. Selectboard Pay Orders
4. Roads and Bridges
 - a. Updates/storm damage and recovery
 - b. Review bids and award contract for Rinehart Road Repairs Project (RFP 2023-21)
 - c. Ratify contract amendment for storm-related road repairs (Cobble Ridge Road Bridge temporary access)
5. 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 November 1, 2023

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, November 6, 2023 – 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 10/16/2023, 10/26/2023 & 11/2/2023
5. Selectboard Pay Orders
6. Announcements/Correspondence
7. Visitors and Concerned Citizens
 - a. Meet with representative(s) of Brattleboro Development Credit Corporation/SeVEDS
 - b. VTrans Regional Concern Meeting – Londonderry STP CULV(125) – Culvert replacement with cattle pass on VT Route 11 in the vicinity of the Taylor Farm
8. Town Officials Business
 - a. Williams Dam Advisory Committee – Discuss Committee charge
 - b. Williams Dam Advisory Committee – Consider award of contract for flooding analysis
9. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Review bids and award contract for Transfer Station winter maintenance
10. Roads and Bridges
 - a. Updates/storm damage and recovery
 - b. ~~Consider change order for Edgehill Road Repairs Project (RFP 2023-19)~~ [Award contract for Edgehill Road Culvert Repairs Project](#)
 - c. Access Permit 2023-04 – Middletown Road, Parcel 062001.000
11. Old Business
 - a. Discuss regulation of short-term rentals
 - b. Review and discuss governmental operations/structure audit study
 - c. Ratify 10/16/2023 decision on employee compensation matter
12. New Business
 - a. Discuss FY2025 budget goals
 - b. Discuss participation in the Vermont 250th Anniversary Commission celebration of the American Revolution
 - c. Executive Session(s) – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
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, November 20, 2023 – 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 11/6/2023
4. Selectboard Pay Orders
- 4A. Executive Session – Discussion on a contract, per 1 V.S.A. 313(a)(1)(A)
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
7. Town Officials Business
8. Transfer Station/Solid Waste Management
 - a. Updates
 - b. Review bids and award contract for Transfer Station winter maintenance
9. Roads and Bridges
 - a. Updates/storm damage and recovery
 - b. Access Permit 2023-04 – Middletown Road, Parcel 062001.000
10. Old Business
 - a. Discuss regulation of short-term rentals
 - b. Consider job description for Mountain Towns Recreation Director position
 - c. Discuss governmental operations/structure audit study
 - d. Discuss participation in the Vermont 250th Anniversary Commission celebration of the American Revolution
11. New Business
 - a. Consider appointment to the Londonderry Housing Commission to fill vacancy
 - b. Itinerant Vendor Permit Application – Michael Roy (2170 North Main Street)
 - ~~c. Executive session – Discussion on a contract, per 1 V.S.A. 313 (a)(1)(A)~~
 - c. 1st & 3rd Class Liquor Licenses & Outside Consumption Permit – Londonderry Café and Tavern, LLC, DBA Jake’s Restaurant and Tavern
 - 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.

As Amended at Meeting

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, December 4, 2023 – 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/~~6~~20/2023
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
7. Town Officials Business
 - a. Planning Commission – Award contract for South Village main street study/master plan
 - b. Planning Commission – Reappointment of Administrative Officer per 24 VSA 4448(a)
 - c. Village Wastewater Committee – Project update
 - d. Town Treasurer – Year-to-date budget review
8. Transfer Station/Solid Waste Management
 - a. Updates
9. Roads and Bridges
 - a. Updates/storm damage and recovery
 - b. Access Permit 2023-04 – Middletown Road, Parcel 062001.000
 - c. Approve contract for garage door maintenance at Town Highway Garage
10. Old Business
 - a. Consider adoption of an ordinance regulating short-term rentals
 - b. Discuss interlocal agreement for the Mountain Towns Recreation Director position
 - c. Consider amendments to the Personnel Policy
 - d. Ratify 11/20/2023 decision to approve 1st & 3rd Class Liquor Licenses & and Outside Consumption Permit for Londonderry Café and Tavern, LLC, DBA Jake's Restaurant and Tavern
11. New Business
 - a. Consider contract extension for winter maintenance of Pingree/Memorial Parks & the Town Hall parking lot
 - b. Consider changes to land use review fees
 - c. Consider participation in the Municipal Technical Assistance Program through the Windham Regional Commission
 - d. Approve preventive maintenance agreement for Town Office generator
 - e. Consider appointments to the Development Review Board to fill vacancies
 - f. Consider request by Chester Snowmobile Club for use of Town property for snowmobile trails
12. Executive Session(s) – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
13. Adjourn

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

Posted and distributed on November 30, 2023

Town of Londonderry, Vermont

Selectboard Special Meeting Agenda

Thursday, December 14, 2023 – 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. Consider One Londonderry request for letter of support for recreation grant application
5. Adjourn

Posted and distributed on December 13, 2023

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, December 18, 2023 – 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 12/4/2023 & 12/14/2023
5. Selectboard Pay Orders
6. Announcements/Correspondence
7. Visitors and Concerned Citizens
8. Town Officials Business
 - a. Planning Commission update
 - b. Village Wastewater Committee – Consider North Village Project
9. Transfer Station/Solid Waste Management
 - a. Updates
10. Roads and Bridges
 - a. Updates/storm damage and recovery
 - b. Access Permit 2023-04 – Middletown Road, Parcel 062001.000
11. Old Business
 - a. Consider adoption of an ordinance regulating short-term rentals
 - b. Consider amendments to the Personnel Policy
12. New Business
 - a. Review and discuss annual community and social service appropriations
 - b. Consider changes to January Selectboard meeting schedule
13. Adjourn

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

Posted and distributed on December 14, 2023

Town of Londonderry, Vermont

Selectboard Special Meeting Agenda

Tuesday, December 19, 2023 – 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 12/4/2023 & 12/14/2023
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
7. Town Officials Business
 - a. Village Wastewater Committee – Consider North Village Project
8. Transfer Station/Solid Waste Management
 - a. Updates
9. Roads and Bridges
 - a. Updates/storm damage and recovery
10. Old Business
 - a. Consider adoption of an ordinance regulating short-term rentals
 - b. Consider amendments to the Personnel Policy
11. New Business
 - a. Review and discuss annual community and social service appropriations
 - b. Consider changes to January Selectboard meeting schedule
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 December 18, 2023