**SELECTBOARD MEETING**

**Monday 6:00 PM, September 21, 2020**

**Town Hall – Selectboard Office**

**Attendance of Selectboard by Electronic Devices**

**Meeting being held electronically pursuant to 1 VSA 312, including The Legislature’s H.861 (2020) “Temporary Suspension of Designated Physical Meeting Location Requirements” (see attached)**

**Public, wishing to attend the meeting remotely, must email** [**townadmin@graftonvt.org**](mailto:townadmin@graftonvt.org)**, request to be invited\***

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1. Adopt Agenda
2. Approve Minutes: September 7, 2020
3. Warrants
4. Discussion with Brattleboro Development Credit Corporation
5. Highway Report
   * Report - E 911 changes on Anderson Rd. – delayed till November
   * Paving on Route 121 W - completed
   * Operations
6. Clerk/Treasurer Report
   * November Election site.
7. Brick Meeting House/Church
   * Use for Town Public Meetings
8. Village Park:
   * Progress on preliminary preparation of landing/parking area
   * Site clearing – cut trees, sale to highest bidder, ad in Grafton news
   * Logging numbers
9. Informal Response to PCs informal communication of proposed amendments to Town Plan
10. Quick informational announcement by Water Wastewater Committee.
11. Other Business
12. Public Comment
13. Date of Next Selectboard Meeting: October 5, 2020 @ 6PM
14. Adjourn

**\*Attendance at this meeting can be accomplished by following the instructions on the next page.**

**View the meeting on FACT TV – Live:**

* On Facebook page <https://www.facebook.com/FallsAreaCommunityTV/>
* Or YouTube page <https://www.youtube.com/channel/UCiMXmQY6qEvP3N6QG8tAlog>
* <https://www.fact8.com/>

**Selectboard Meeting on Microsoft Teams.**

The SB meetings from this day forward will be on Microsoft Teams. Regular meetings are on the first and third Mondays at 6:00 PM.  Your attendance is possible by invitation only. You must follow the instructions here to attend the meeting. **This is how to attend the meeting:**

* Those wishing to attend and participate in this or any future meeting must email me at this address [townadmin@graftonvt.org](mailto:townadmin@graftonvt.org) and state that you wish to attend Selectboard meetings electronically.  If you are going to attend the meeting on the device attached to the email address you are using to write to me, I will add that address to the invitation.  If you are going to use a device that responds to another email address, write – “Use this address in the invite the specify (e.g. [username@xxxxx.com)](mailto:username@xxxxx.com))”.  If you want me to invite others as well as you, list those addresses as well and I will include them.  Make sure you have their permission.  Invitations will be sent out with the Agenda, usually on Thursdays, therefore, I need your request before noon on Thursdays.

**NOTE: ALL OF THSE MEETINGS WILL BE RECORDED SO BY JOINING THE MEETING YOU ARE AGREEING TO THE FACT THAT YOUR PARTICIPATION, IF ANY, WILL BE HEARD AND SEEN BY THE PUBLIC.  IF YOU HAVE A CAMERA AND USE IT DURING THE MEETING, YOU WILL BE SEEN AS WELL AS HEARD. THERE IS NO PRIVACY. THIS IS A PUBLIC MEETING.**

* I will include those email addresses on the invitation to the meeting.
* When you received the invitation by email open the email.  In the message on the top right side is a button to accept the invitation (and you can refuse it).  On the day of the meeting follow prompts to get into the meeting and wait to be admitted.
* WHEN YOU ARE IN THE MEETING: Leave your mic muted so as not to have all of us listen to what is going on in your house, kids playing, dogs barking, radio in the background, not to mention all of that being recorded! If you have a pertinent question in the discussion, unmute your mic and say your name, then wait for the Chair to recognize you before proceeding with your comment or question.  If you forget to mute the mic, I can do so and will. If you then wish to comment or ask a question, you can unmute yourself. Thanks.

Bill Kearns

Town Administrator

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[townadmin@graftonvt.org](mailto:townadmin@graftonvt.org)