**REGULAR SELECTBOARD MEETING**

**Monday August 1, 2022, at 6:00 PM @ Town Hall Upstairs and via Microsoft Teams per Senate Bills S-0172, S-0222 and S-0223**

**and as an ADA accommodation.**

**Further ADA Accommodation available, Call Town Hall during business hours.**

**Link to meeting:** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_Mzk4MWZlNTctNTY1Ny00ODI1LTkwNzYtM2E0ZWI0ODNmNGU3%40thread.v2/0?context=%7b%22Tid%22%3a%22ef1ee2de-322f-4530-b045-e3a14523d017%22%2c%22Oid%22%3a%22408cae20-3fe1-4244-9f06-e5df655a5c15%22%7d)

1. Call to order
2. Adopt Agenda
3. Minutes of Selectboard meeting Regular Meeting July 18 and Special Meeting July 25, 2022
4. Highway Report
	* FEMA status
	* Other
5. Clerk/Treasurer
	* Other
6. Hiring Committee: Status of employee search
7. Committee Reports:
* Cemetery committee: Meeting with abutter to Houghtonville; Strategies to review and amend Cemetery Policy.
* Highway committee: Amend Traffic Ordinance.
	+ Parks committee:
	+ Personnel committee:
	+ Buildings committee: Report on contract preparation for Town Hall elevator and ADA project. All Seasons Final Contract to discuss, amend if necessary or desired, and approve as is, or as amended, and make sure to authorize someone to execute the contract, or execute the contract as amended, on behalf of the Town.
	+ Water Wastewater committee:
1. Other Business
2. Public Comment
3. Next Regular Meeting – Monday, August 15, 2022 @ 6:00 PM
4. Adjourn

Meeting is viewable live at: Falls Area Community Access TV: <https://www.fact8.com/>