

REGULAR SELECTBOARD MEETING

Monday, December 18, 2023, at 6:00 pm @ Town Hall Upstairs and via
Zoom per Senate Bills S-0172, S-0222 and S-0223

Link to the meeting: <https://zoom.us/j/8028432552>



1. Call to order
2. Adopt Agenda
3. Approve Minutes of Regular Meeting – December 4, 2023
4. Approve Minutes of Budget Meeting – December 11, 2023
5. Planning Commission – Update on Wastewater Technology Options
6. Village Pump Park – Open Bids
7. Highway Report
 - Parker Hill Easement
 - Driveway Access Permit
 - Other
8. Clerk/Treasurer
 - Quarterly Reports
 - Other
9. Committee reports
 - Wastewater committee:
 - Personnel committee:
10. Beaver issue on Fisher Hill Road
11. Generator Connection with Windham Foundation
12. Village Drainage Pipe Update & Agreement with Windham Foundation
13. Other Business
14. Public Comment
15. Next Meeting – Capital Budget Hearing – Tuesday, January 2, 2023, at 5:45 PM
16. Next Regular Meeting – Tuesday, January 2, 2023, at 6:00 PM
17. Executive Session 1 V.S.A. § 313 (2) “negotiating or securing real estate purchase or lease options”
18. Adjourn

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