

# REGULAR SELECTBOARD MEETING

Tuesday, February 20, 2024, 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 – February 5, 2024
4. Windham Foundation Generator Agreement
5. Clerk/Treasurer
  - Bonding Discussion
  - Other
6. VT Senate Bills S.236 and S.289
7. Highway Report
  - July 2023 Flood Update & LHMP Grant
  - Excess Weight Permits: VELCO
  - Open 2025 Tandem Axle Truck Bids
  - Town Road and Bridge Standards Certification
  - Guard Rail Accidents
  - Other
8. Committee reports
  - Personnel committee: Highway Hiring Status
9. Other Business
10. Public Comment
11. Next Regular Meeting – Monday, March 4<sup>th</sup> or March 18<sup>th</sup>, 2024 at 6:00 p.m.
12. Executive Session 1 V.S.A. § 313 (3) “evaluation of employees”
13. Adjourn

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

## General Rules for Public Comment:

1. If you'd like to speak, please raise your hand.
2. Wait until the Chair calls on you to speak.
3. Start your comment by stating your full name.

Thank you, this will help things move along smoothly!