## REGULAR SELECTBOARD MEETING

## Monday, November 18, 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: click here for Zoom link



- 1. Call to order
- 2. Adopt Agenda
- 3. Approve Minutes of Regular Meeting November 4, 2024
- 4. Approve Minutes of Special Budget Meeting November 12, 2024
- 5. Approve Minutes of Public Hearing for Discontinuance November 13, 2024
- 6. Municipal Energy Resilience Program (MERP) Grant Agreement
- 7. Catalis Agreement (Listers Program)
- 8. Highway Report
  - Other
- 9. Clerk/Treasurer
  - Other
- 10. Committee reports
  - Personnel Committee:
  - July 2023 Flood Update:
- 11. Ordinance Regulating Dogs and Wolf Hybrids Second Reading
- 12. Short-Term Rental Ordinance
- 13. Other Business
- 14. Public Comment
- 15. Next Regular Meeting Monday, December 2, 2024, at 6:00 PM
- 16. Executive Session 1 V.S.A. § 313 (3) "evaluation of employees"
- 17. Adjourn

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