

SELECTBOARD AGENDA

1. 5:30- Call to Order at Town Office
2. 5:30 - Correction and approval of minutes of 3-18-13 meeting.
3. 5:45 - Administrative Matters
 - A. Signing of Orders
4. 6:00 - Public Comment (15 minutes)
5. 6:15 - Old Business
 - A. Safety Intersection of Killington Ave, Notch Road and Townline Road
 - B. Appointment of Officers
 - C. Policy Adoption – Health & Safety, Harassment, Sexual Harassment, Smoking and Tobacco
 - D. Notch Road Dumping- Surveillance and Signs
 - E. FEMA Project Status
 1. D. Conger looking into appeal denied Scope change request for R4A, R15, R17
 2. RFP's for R4A, R15 & R17
 3. Waiting for response from FEMA on Scope Change Requests for R3-1thru 4, R4, R11, R13
 4. Request to combine R3-R6
 5. Review Current Expense Spreadsheet
 - F. State of Vermont Class 2 Roadway Grant, Structures Grant applications due 4/15/12, VLCT PACIF Equipment Grant (max \$2,000)
 - G. AOT Annual Financial Plan
 - H. 2014 Mack Truck
 - I. Mutual Aid Agreement
 - J. NRCS – Lerman Project – final review and closeout
 - K. Old Town Hall Survey
7. New Business
 - A. 2012-2013 budget: Salt & Sand purchase
8. Liquor Control Board
 - A. Mendon House dba Mendon Country Store – Liquor and Tobacco
 - B. Landrock, LLC dba The Snow Angel Tavern- Liquor
9. 7:00 Adjournment