

Agenda January 22, 2020

Selectboard Meeting

1. Agenda Review (add/delete/reorder items)
2. Public Comments for items not on agenda
3. Selectboard Comments on issues that may or may not be related to agenda
4. Consent Agenda-chair (Motion required)
  - a. Correspondence
    - i. Jeff Smith-noise ordinance
    - ii. Stephen Flanders-Energy projects
    - iii. Pam Smith-climate proposals
    - iv. EEI presentation
    - v. Multiple handouts from 1/15/20 mtg (Roger Arnold, Sharon Racusin)
    - vi. Eva Rosenbloom – district geothermal
    - vii. Chris Katucki – legal authority for EEI contract
    - viii. Cheryl Lindberg – extended hours on tax due date
    - ix. Franny Eanet – climate proposals at 1/15/2020 SB meeting
  - b. Minutes from 1/8/20
5. New Business
  - a. A/P warrants (discussion/action)-chair
  - b. December 2019 Revenue/Expense report (discussion)
  - c. Open Mtg Law handout for town boards/committees, etc. View proposal (discussion)-Mary
  - d. Cannabis resolution –initial discussion on what Town should do-Roger
  - e. Town Plan- acknowledge receipt on 1/17/20; determine public hearing dates (discussion/action)-Herb
6. Old Business
  - a. Finance Committee report (discussion)-chair
7. TM report (discussion)
8. TM evaluation/contract – executive session for board discussion on TM evaluation and contract-chair
9. End of meeting debrief
10. Set next agenda Feb 5 , 2020 (discussion)
  - a. Union Contract Update
  - b. Solid Waste Committee charge
  - c. Cyber security policy
11. Adjourn

Future agenda items: (in no particular order)

1. Union negotiation update
2. Dresden MOU
3. Town Plan
4. Policies –cyber
5. Solid Waste Committee charge
6. Animal Ordinance
7. Cannabis resolution
8. Prudential Committee update
9. Green Fleet proposal