

**Agenda for the Selectboard Meeting Wednesday, July 10, 2019 6:30 PM  
Tracy Hall, Multipurpose Room**

1. Approval of Agenda (Action)

Administrative Matters

2. Public Comments for items not on the Agenda (Discussion)
3. Consent Agenda (Action)
  - a. \*Correspondence
    1. Peter Gregory, TRORC Exec. Dir. – Regional Plan Proposal Comments
    2. Anna Tyrowicz – Crosswalk RRFBs
    3. Cheryl Lindberg – Internal Financial Controls Checklist
    4. George Clark, Trails Committee – Gile Mtn. Parking Discussion
    5. Maryann Woods, VTrans – AOT Grant Monitoring
    6. Planning Commission – Quarterly Report
    7. Rita Seto, TRORC – Road Erosion
    8. Draft Fee Schedule (handout at 6/26 SB mtg.)
    9. Purchase Order re: Huntley Meadows Pavilion (handout at 6/26 SB mtg.)
    10. Purchase Order re: Tennis Courts (handout at 6/26 SB mtg.)
    11. Roger Arnold & Claudette Brochu – Policy Updates (handout at 6/26 SB mtg.)
  - b. \*Minutes – 6/26/2019
4. TRORC Regional Plan Draft – Finalize Joint Selectboard/PC Comments (Discussion/Action)
5. Set FY 2019-20 Tax Rate (Discussion/Action)
6. TM Report:
  - a. Authorize TM to Expend \$755.25 from the Designated Fund – Computer Equipment – to Replace Assist. Clerk’s Computer (Discussion/Action)
  - b. Fee Schedule Update (Cont’d) (Discussion/Possible Action)
  - c. Town Road & Bridge Standards – Revise & Adopt – State Requirement (Discussion/Action)
7. Board Summer Schedule – Alter, as Needed (currently no meeting on July 24 or Aug 14) (Discussion/Possible Action)

Policy Matters

8. Undesignated Fund Balance Policy – Discussion According to the Policy Related to the Balance and the Upcoming Budget FY 2020-21 Process (Discussion)
9. Selectboard Policies Status
  - a. \*Master Financial Policy (Discussion/Action)
  - b. \*Banner Policy; Sexual Harassment Policy (Discussion)
10. Future Meeting Agenda Items (Discussion)
11. End of Meeting Debrief (Discussion)
12. Adjournment (Action)

\* Indicates agenda items with related documents in meeting packet

**Next Regular Meeting – August 28, 2019 at 6:30 PM**

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