**AGENDA FOR JUNE 24th 2014**

**SELECTBOARD MEETING**

**7PM - OPEN MEETING –**

**ADJUST THE AGENDA (if needed) –**

# APPROVE THE FOLLOWING MEETING MINUTES:

* + 06/10/2014 SELECTBOARD MEETING

1. **NEW BUSINESS –**

* **Bing Pero –** Repairs to the grader –
  + **Border Road project grant paperwork** – Needs a signature and DUNS # -
  + **Auditor Resumes / Applications –** Open and review -
  + **Ordinance review by David Rugh** – Do we want to pay him to review and change the ordinances to meet legal standards?

# TABLED TOPICS/ WAITING RESULTS

* **Linda Gotshall - *Several items for discussion.***
* **James Magner –**Requesting pay for attending Selectboard meeting of 04/29/2014
* **NEMRC –** Bulk Time Purchase Agreement – Do we want to sign it?
  + **NO DUMPING”** Sign for the rail trail at the end of Industrial Park Rd. – *Update from Clerk and Bing Pero.*
  + **BCA Meeting –** When can we schedule one? –
  + **Symquest Contract / Canon Quote –** *Information from Clerk.*
  + **William Duchaine –** Billy is requesting to take his vacation from June 30th to July 4th.
  + **13 East Alburgh Rd –** Tabled from 06/10/2014 meeting*. Revisit and update.*

# VISITOR INPUT –

# OLD BUSINESS:

* + **Town garage**
* **1” Water Meter** – Letter from Village requesting completion*. – Update -*
* **Plumbing / Drinking Fountain** – *Update -*
* **Air Compressor Lines** – *Update -*
* **VLCT Hazardous notes –** *Update from Bing -*
* **Dorothy Hilliker –** Would like speed bumps on Blue Rock Road. – *Update from Clerk.*
* **Leeann Porto –** Would like the Town noise ordinance to be refined and reworded.**–** *Update from Clerk and Alton Bruso.*
* **Munson Earth Movers –** *Update –*
* **Payment to Wright Cut and Clean –** *Update from Linda Gotshall and/or Clerk.*
* **Letter from Vermont State –** There is paperwork that needs to be signed. –

Alton Bruso will sign the paperwork. – *Update from Linda Gotshall -*

***6.* APPROVE INVOICES AND / OR OVERWEIGHT PERMITS -**