

**SELECTBOARD**  
**Monday, April 5, 2021**  
VIRTUAL MEETING - Information BELOW

Special Meeting starts at **6:00 p.m.**

**AGENDA**

1. Welcome, changes to agenda, if any and public comment (10 minutes)
2. Fire Bylaws with Fire Chief Brad Carriere; review final edits from department membership
3. COVID-19 – Policy change to allow vaccinated employees to not wear masks in small employee groups but not if public has access to the space the meeting/work is occurring. Work at home protocol to be developed for each position that performs remote work and attached to Job Description.
4. Paving 2021 RFP – Estimated project cost more than available funding – Change to 2-yr bid (Brian)
5. Contract for Services – Highway Construction Management/Inspection Services RFP results
6. Purchase 2021 Ford F-350 & plow (replace 2013 Silverado) PO # 2021-06 NTE \$40,000 – **ACTION ITEM**
7. Planning Commission Letter of Interest – Chris Peel & Richard Pearson Letters of Interest– **ACTION ITEM**
8. Consent Agenda (vote once on the following) – **ACTION ITEM**
  - Renaming “Old Barn Lane” to “Dairy Haven Road” for Jones 6-lot Subdivision
  - Purchase Order #2021-05 – Mower Deck “DB H5.21” NTE \$16,000.00
  - Marilyn Zophar to Solid Waste District Representative to 2022
  - Richard Pearson to LCPC Transportation Advisory Committee (TAC), Town Rep. to June 2021
  - Ron Rodjenski to LCPC TAC, Alternate to June 2021
  - Dawn Archbold to Emergency Management Coordinator to 2022
9. Old Business
  - \$50,000 Paul Bruhn Grant – Update from Chasity’s meeting with Preservation Trust of Vermont
10. Adjourn

Next Monthly Selectboard Meeting – Monday, April 19, 2021 at 6:00 p.m.

**Covid-19 Notice:** Until further notice, no public meetings are being held at the town office. All public meetings are to be virtual meetings per the Governor’s Emergency Order.  
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