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## Special Selectboard Meeting \*Draft\* Agenda Thetford Town Offices

(w/Virtual Attendance Option) Monday, September 13, 2021 7:00pm

To connect to Zoom via computer: <a href="https://us02web.zoom.us/j/88122490498">https://us02web.zoom.us/j/88122490498</a>
To connect via phone only: +1 (646) 558 8656 | Meeting ID: 881 2249 0498

**Note:** Selectboard meetings are in public, but not of the public. 1 V.S.A. § 312 (h) states, "At an open meeting, the public shall be given a reasonable opportunity to express its opinion on matters considered by the public body during the meeting, as long as order is maintained. Public comment shall be subject to reasonable rules established by the chairperson."

## 7:00pm – Call to Order

- 1) Agenda Review
- 2) Town Manager Report Bryan Gazda
  - a) Route 132 Update
  - b) TexMyGov Presentation
  - c) Treasure Island Grant Proposal
  - d) ARPA Funding Update
  - e) Bulk Waste Day September 25
  - f) Other
- 3) Public Comment
- 4) Green Procurement & Energy Audit with Geoff Martin
- 5) Setting the Thetford Housing Committee Charge
- 6) Discussion with Listers; Janet Stowell, Diane Osgood, Sean Boyce
- 7) Intermunicipal Police Agreement between Thetford and West Fairlee
- 8) Setting the HS122 Late Filing Penalty at 8% (32 V.S.A. Section 5410(g))
- 9) Re-Approval of the Flood Hazard Area Zoning Bylaw
- 10) Liquor Commission: Request to Cater Alcohol, 802 cocktails
- 11) Warrants and Minutes
- 12) Adjourn