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Selectboard Special Meeting *Draft* Agenda Thetford Town Offices (w/Virtual Attendance Ontion)

(w/Virtual Attendance Option) Monday, July 11th, 2022 7:00 PM

To connect to Zoom via computer: https://us02web.zoom.us/j/89080661986
To connect via phone only: +1 (646) 558 8656 | Meeting ID: 890 8066 1986

7:00pm – Call to Order

- 1. Agenda Review
- Town Manager Report
 Latham Road Construction Update
 ATT Cell Tower Update
 Other
- 3. Public Comment
- 4. Public Hearing on Request for Road Name (Makalas Way)
- 5. Discussion of Who Should Continue to Develop the Master Plan for Treasure Island, the TI Exploratory Committee or an Outside Firm
- 6. Decision on Who Should Handle Late Homestead Declaration Penalty Appeals Based on Hardship, Selectboard or Board of Abatement
- 7. Possible Adoption of the Facility Use Policy after Revisiting Renter's Need for Insurance
- 8. Possible Waiver of Fee for TCCA's Use of Town Green for Fundraising Event on July 23rd
- 9. Possible Approval of Auditor's Terms of Engagement
- 10. Anticipated Executive Session Pertaining to Employment or Evaluation of a Public Officer or Employee per 1 V.S.A. § 313(3)(a)(3)
- 11. Warrants and Minutes
- 12. Adjourn