

SELECTBOARD MEETING
July 08, 2026 at 5:00 P.M.

AGENDA

- 1) CALL TO ORDER
- 2) ADDITIONS TO THE AGENDA
- 3) APPROVAL OF MEETING MINUTES
Wednesday, June 22, 2026 Selectboard Meeting
- 4) SPECIAL BUSINESS/ REQUESTS FROM CITIZENS
- 5) REPORTS/ REQUESTS FROM ELECTED OFFICIALS/ BOARDS
- 6) ROAD FOREMAN REPORT
Gabriel Lepine- Vacation Request: Thursday September 3, 2026
Paving quotes: All States Construction & Gray's Paving
- 7) TREASURER'S REPORT
 - a) Checking/ Sweep & budget status report
 - b) Received \$32,941.01 on 7/03 VT Property Tax Adjustments
 - c) Received \$13,520.93 on 7/07 Lake Region Elementary Middle School- reconciled education
- 8) OLD BUSINESS or UPDATES
 - a) PACIF Grant- Sign Grant Application
- 9) NEW BUSINESS
 - a) VT Dept of Forests, Parks and Recreation ACT 162- Change to designation of Town Forest Fire Wardens
 - b) Grant BR1433- Gaye Hill Rd Sign Grant Agreement
 - c) NVDA- Adoption and approval process 2026 Regional Plan: Notice of Hearings and Map
 - d) VEC (VT Electric CoOp)- service wire across Chapdelaine Rd
- 10) MAIL
 - a) Verizon Wireless- Monopole Tower Project: 1916 Willoughby Lake Rd
 - b) OCSD – May Report
- 11) SELECTBOARD ORDERS/ Warrant for Bills & Payroll & MERP warrant for bills
- 12) Set 2026 tax rate
- 13) NEXT MEETING DATES
Next Regular Meeting: Wednesday, July 22, 2026
- 14) ADJOURN