

## WHEELOCK SELECTBOARD AGENDA

Feb 15, 2021 regular meeting, 6pm

**Join Zoom Meeting**

**To Join the Meeting by Phone:** Dial in: +1 646 558 8656

Meeting ID: 822 3210 2472      Passcode: 667133

**To Join the Meeting by Video Conferencing:**

<https://us05web.zoom.us/j/82232102472?pwd=QWs2cWNBRWI6Yzg0NitEVDd3b2V4QT09>

Meeting ID: 822 3210 2472      Passcode: iN9YcK

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<http://www.townofwheelockvt.org>

[Selectboard Annual Calendar/Work Plan](#)

[Guide to Open Meeting Law](#)

The Open Meeting Law provides that "[all meetings of a public body are declared to be open to the public at all times, except as provided in section 313 of this title [on executive sessions]." 1 V.S.A. § 312(a)

### CALL TO ORDER, CHANGES TO AGENDA

#### ROADS

1. Road Supervisor monthly report - major issues, past month and next
2. Linda Sheldon, Kenniston Rd - permission to fix the Class 4 road?
3. Grant applications due 4/15 - Shall we resubmit 2020 grant apps  
(Structures: Stannard Mtn Bridge, \$265,362) and (Class 2 Roads: S. Wheelock, \$220,000)

#### VISITORS

1. Marc Brown - 2021 Emergency Management Plan
2. Sally Wood Simons - Kenniston Dane - To discuss KD Trust tax implications and how it might benefit from being a "Town Account".

#### BUSINESS

1. Authorize borrowing in anticipation of taxes, Community National Bank Loan Documents \$304,600 at a fixed interest rate of .87%
2. Wheelock Village Store Liquor License
3. Sign Mileage Certificate
4. Materials for VTrans, Shauna Clifford
  - a. Certification of Compliance
  - b. TA60 annual Town Financial Plan (do after budget is adopted)
  - c. Town officials worksheet - needs addresses for BJN, RH
5. Prep for Australian Ballot information meeting Feb. 22, 6pm
6. Grants update

#### ADMINISTRATIVE

1. Adopt Minutes of prior meetings: Jan 18, Jan 25, Feb 9 (Town Hall Project Ctee)
2. Review & approve monthly orders
3. Correspondence: Rossi letter of 1/17/2021 re Town Hall project

#### ANY OTHER BUSINESS, ADJOURN