

**Town of Wheelock
Selectboard Meeting
AGENDA
Tuesday, Sept. 7, 2021, 6pm
in person at Town Hall or via Zoom**

Join Zoom Meeting

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

Meeting ID: 792 190 6991 Passcode: 408329

To Join the Meeting by Video Conferencing:

<https://us02web.zoom.us/j/7921906991?pwd=YmlxVGpvOXN4cUxGNHFLdVRHLzY0UT09>

Meeting ID: 792 190 6991 Passcode: iN9YcK

<http://www.townofwheelockvt.org>

[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)

6:00pm Call to Order; Any changes to agenda

ROADS

- 6:05pm 1. Report of Highway Supervisor Dean Davis
2. Request weekly workplan of Dean
3. Hauling rocks in truck bed - no more than 1 ½" stone; no ditching rocks. What alternatives do we have?
4. Road projects update
 Stannard Mtn Bridge
 S Wheelock Rd
 Vertical Mile
 Guardrail contract
 Work on trailer?
5. Road grants, current status & new opportunities
6. Vote to authorize Ann to plan a special SB meeting with Frank Maloney, all SB, Dean – a 2022 road work planning session for 2022 work, for Better Roads grant & Grants-in-Aid.

VISITORS

6:30pm David Stahler Jr., Katherine Sims, Communications Union District
Treasurer Vanessa Seguin - payment for work completed for which there is no contract
Carol Rossi re Public Service

BUSINESS

- 6:50pm 1. Purchasing Policy – issues re not following it. See also Projects Chart
2. Authorize a recurring payment on the Town Debit Card for Zoom subscription.
3. Deos property Vote to authorize Treasurer to make pmnt. of Deos tax bill \$180.68 from General Fund as a one-time, misc. unbudgeted expense
4. Approve Hazard Communication Program Policy

5. Keniston & Dane Scholarship Fund either: 1) agree to have Downs Rachlin Martin proceed with implementing a new plan to save on taxes, or 2) do nothing at this time and continue with the current document under IRS regulations.
6. Approve use of ARPA funds for porta-potty, tent for Sept 27, 6pm community meeting
7. Approve Ann's request to apply for 2022 Municipal Planning Grant
8. Grants update (non roads)
 - New England Grass Roots Env Fund NOPE
 - VT Community Foundation NEK Fund – \$5,000 request submitted
9. Shall the Selectboard vote to raise pay for temp. employees?
10. Review/amend Road Commissioner job description

ADMINISTRATIVE

7:30pm

Accept Treasurer's report

Sign warrants

Adopt minutes of prior meetings: SB 8/3; Project Ctee 8/9; Cemetery Task Force 8/10

CORRESPONDENCE

Rossi letter

ANY OTHER BUSINESS

ADJOURN

7:45pm

Adjourn