

WOLCOTT SELECTBOARD MEETING

June 20, 2018

Public Inspection of (268) Richard Woolcutt Road at 5:15 pm

Wolcott Town Office
6:00 p.m.

AGENDA

1. Call meeting to order 6:00 pm
2. Amendments to the Agenda 6:01
3. Mary Clark – NBRC Grant application update 6:02
4. PUBLIC HEARING – amendment to Wolcott Outdoor Storage of Junk and Vehicles ordinance- adopt 6:30
5. Discussion- Richard Woolcutt Road inspection 6:45
6. Comments from the Community 7:00
7. Discussion on fund balance of FY18 7:10
8. Line of Credit – loan paper work 7:15
9. HR workshop notes – Belinda 7:20
10. Approve minutes of May 16th 7:30
11. Highway: 7:35
 - Certification of Road and Bridge Standards
 - Grants-In-Aid Program – letter of intent
 - Grant Agreement - Project Manager Services – Road Inventory
 - Grant Agreement – East Hill Road culvert
 - Grant Agreement – East Elmore Road culvert
 - Grant Agreement – Morey Hill Road
 - Municipal Road General Permit and fees
12. Lease Agreement for Curtis Lanphere – discussion 7:55

13. Transfer Station 8:05
Hauling Contract – 3 years
Legislative Solid Waste & bottle bill changes
14. New Business: 8:15
Electric Vehicle charging station grant -- Michael
Request for permission for Coin Drop
LCSD patrol and communication contract for 2018-2019
DOC contract for offender labor at transfer station
15. Old Business:
Richard to report on trash prices in surrounding towns
16. Review Correspondence:
Review and approve pre-approved payroll and monthly orders
LCSD Monthly Report - May
Notice or adoption of Regional Plan's energy chapter
Citizen Complaints with response
Traffic study and/or bicycle & pedestrian count request
Correspondence – Wild Branch gravel piles removal

Next Selectboard Meeting – July18, 2018