

TOWN OF WEST RUTLAND, VT Selectboard Meeting Monday, April 10th, 2023 @ 6:00 p.m.

- 1. Call Regular Meeting to Order
- 2. Pledge of Allegiance
- 3. Agenda for Approval
- 4. Approve Minutes from the Previous Meetings
- 5. Public Concerns

6. Action Items

- a. Recognition of 2023 West Rutland Girl's Basketball Championship
- b. Final Public Hearing VCDP Scattered Site Grant 2019 & 2020
- c. Granite Renewables Project Presentation
- d. Award Bid Young's Brook Dam Removal Engineering Support
- e. Review Liquor Licenses
 - i. Walgreen's 2nd class
 - ii. American Legion outside consumption, 1st, 3rd
 - iii. Sweet Caroline's 1st, 3rd
- f. Appoint Planning Commission Member Jim Flint
- g. Appoint Alternate Zoning Administrator Mary Ann Goulette
- h. Emergency Mutual Aid Agreement
- i. Adopt 2023 LEMP
- j. Adopt 2023 NIMS
- k. Approve Financial Policies

7. Discussion Items

- a. H480 Bill Change with reappraisals
- b. Town Manager Report
 - i. Marble Street Parking Lot Design
 - ii. Memorial Day Parade
 - iii. Grant Awards:
 - 1. Downtown Transportation Fund \$172,091
 - Elm Street Sidewalk
 - 2. Transportation Alternatives \$60,000 Tri Town Loop
- 8. Approve Orders
- 9. Board Member Concerns
- 10. Adjournment