## EDEN SELECTBOARD AGENDA December 28, 2021 @ 6pm 71 Old Schoolhouse Rd. Eden Mills, 05653 Phone: (802) 635-2528

- 1. Open Meeting
- 2. Additions and Deletions to the Agenda:
  - a.) Under #9b) Dog Bite report from Copley Hospital
  - b.) Under #9c) Continue discussion on Employee Sick/Vacation Time
  - c.) d.) Under #9d) Review Open Positions ad
  - d.) Under #9e) 2021 CLA numbers
  - e.) Under #10b) Northwest Regional Planning Commission (NRPC) open seats notice
  - f.) Under #10c) Lamoille County lawsuit notice
- 3. Citizens Input:
- 4. Sign orders (5)
- 5. Minutes: Review minutes of 12/14/21 & 12/22/21
- 6. Grants Update:
  - a.) MRPG 2022: Awarded \$9,400--consider project sites
  - b.) BBR 2022: Submitted for \$60,000 to replace culvert on Griggs Rd.
  - c.) AFG 2022: Submitted for \$107,392 for new air packs
  - d.) LCBP: Submitted for \$15,000 for Education & Outreach
- 7. Road Commissioner's Report:
- 8. Ratify Additions and Deletions of 12/14:
  - a.) Addition under #11b: Health Officer letter of resignation

b.) Addition under #12c: EBI Consulting notice of communication tower going in off Kittell Road.

- c.) Addition under #12d: Lamoille County Budget Mtg. 1/10/22 at 7pm.
- 9. Other Business: EYS appointment consideration
- 10. FYI: a.) Communication Tower on Kittell Rd. notice of Public Utility application
- 11. Adjourn