EDEN SELECTBOARD AGENDA

August 23, 2022 @ 6pm

71 Old Schoolhouse Rd. Eden Mills, 05653

Phone: (802) 635-2528

- 1. Open Meeting
- 2. Additions and Deletions to the Agenda:
 - a.) Leslie White: Trustee of Public Funds
 - b.) Dog Officer pamphlet & request
 - c.) Under #12: Access Permits for Camp Rd. & Warren Rd.
 - d.) Under #15: EYSC Letter of resignation & Letter of interest
- 3. Citizens Input:
- 4. LFCUD: Residents interested in open seat(s) on Governing Board
- 5. Eden/Hyde Park Fire Dept.: Brent L. with truck purchase update
- 6. Sign orders (3)
- 7. Minutes: Review minutes of 8/11/22 meeting
- 8. Town Health Officer
- 9. LERA: Water system Sanitary Survey Inspection 9/20/22
- 10. FEMA update
- 11. Grants:
 - a.) MRPG FY23 awarded; sign agreement
 - b.) BRIC funding available for infrastructure; any ideas? Due 12/9
- 12. Road Commissioner's Report:
 - a.) AOT: Response to concerns on Rte. 100
 - b.) Schedule fall access permits visit?
 - c.) Other activities of Hwy. Dept.:
- 13. Policy Review:
 - a.) Personnel Policy review (ct'd)
 - b.) Purchasing Policy review
 - c.) Grant Management Procedure review
- 14. Ratify Additions and Deletions of 8/11:
 - a.) Under #9 Incident Report @LERA 7/30/22
 - b.) Under #7 July Report
 - c.) Under #14 D. Schurman access permit
 - d.) Under #17 Letter of Interest for open LFCUD rep
 - e.) Under #18 ACT250 Application 5L1176-6B
 - f.) Under #18 Lamoille Housing Partnership summit 8/22/22
- 15. Other Business:
- 16. FYI:
 - a.) VLCT Annual Town Fair will be held Oct. 6th
 - b.) VLCT Municipal Finance 3 part Training offered 8/26, 10/14 & 12/9
- 17. Adjourn