EDEN SELECTBOARD AGENDA

December 13, 2022 @ 6pm

71 Old Schoolhouse Rd. Eden Mills, 05653

Phone: (802) 635-2528

- 1. Open Meeting
- 2. Additions and Deletions to the Agenda:
- 3. Citizens Input:
- 4. Eden Energy Committee: Update on Solar Proposal
- 5. NEMS: Budget
- 6. LHMP: LCPC reps with draft updates to Hazard Mitigation Plan
- 7. Sign orders (5)
- 8. Minutes: Review minutes of 11/22/22 & 12/7/22 meetings
- 9. Finance Update:
 - a.) VMERS: State retirement fund/employee percentage options
 - b.) Review of wages/Unemployment rate change Jan.1
 - c.) KBS Outside Audit completed; final report received
 - d.) Leslie White with funds investment update
- 10. FY 23-24 Town Budget: Receive draft of budget & annual numbers for review
- 11. Road Commissioner's Report:
- 12. MRPG compliance status; deadline Dec. 31st 2022
- 13. FEMA
- 14. Grants:
 - a.) BBR FY23 application successfully submitted for Griggs Rd. culvert replacement
 - b.) ANC FY23 application successfully submitted for Greeter Program 2023
 - c.) MRPG FY22 finalized, successfully submitted for S. Pond Rd. work completed 2022
 - d.) RFP's to go out for: To who & when to send?
 - i. Blakeville Rd. BR15 concrete work
 - ii. Boyscout Camp Rd. culvert replacement
 - iii. Albany Rd. culvert replacement
- 15. Ratify Additions and Deletions of 11/22/22: None.
- 16. Other Business: Set date(s) for Special Meeting(s) for budget & policy reviews
- 17. FYI:
 - a.) Lamoille County draft budget provided; finalized Jan. 9th
 - b.) Town Report: Status update
 - c.) Dog Bite Report rec'd from Copley Hospital
- 18. Adjourn