

Town of Londonderry
Select Board Special Meeting Agenda
Monday, August 6, 2018 - 6 PM
100 Old School Street, Londonderry, VT

- **Call meeting to order**
- **Additions or deletions to the agenda**
- **Entertaining motion to go into executive session for the following:**
 - Personnel issue - Road Department
 - Contract negotiation - hiring of a new employee
- **Minutes approval**
 - Approval of Select Board meeting minutes from 7-16-18
- **Select Board pay orders**
- **Board approval of employment application – Assistant to Town Administrator/Zoning Administrator**
- **Working session with the Traffic Safety Committee to clarify mission and goals**
- **Announcements/Correspondence**
- **Visitors and Concerned Citizens**
 - a. Planning Commission Update – Enhanced Energy Plan public hearing, WRC review of Town Plan & Enhanced Energy Plan and Municipal Planning Grant for Bylaw rewrite (Sharon Crossman)
- **Town Officials Business**
 - a. Update on Platt flood mitigation project – elevation of old Post Office building (Robert Nied w/Dwayne Johnson)
 - b. Update on status of zoning enforcement cases (Robert Nied)
- **Transfer Station**
 - a. Cost of having Backhoe tires filled
- **Roads and Bridges**
 - a. Excess Weight Permit – *R.U. Excavating*
- **Old Business**
 - a. Update on Ed Brown case (Robert Nied)
 - b. Update of derelict buildings (Robert Nied)
- **New Business**
 - a. Possible need for signage at the end of Under Mountain Road (George Mora)
 - b. Discussion of contract for waste and recycling services with TAM, Inc. (Esther Fishman)
 - c. Discussion of costs and charges for recycling (Esther Fishman)
- **Adjourn**