Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, May 4, 2020 – <u>6:00 PM</u> Meeting will be held remotely on line, see information below

- 1. Call Meeting to Order
- 2. Additions or Deletions to the Agenda
- 3. Executive Session The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
- 4. Minutes Approval Meeting of April 20, 2020
- 5. Selectboard Pay Orders
- 6. Announcements/Correspondence
- 7. Visitors and Concerned Citizens
- 8. Town Officials Business
 - a. Emergency Management Director COVID-19 response updates
 - b. Emergency Management Director Discussion & update on Hazard Mitigation Plan
 - c. Emergency Management Director Incident Command Delegation of Authority
- 9. Transfer Station/Solid Waste Management
 - a. Updates
- 10. Roads and Bridges
 - a. Updates
 - b. Award contract for equipment/supply of calcium chloride
- 11. Old Business
 - a. Septage fields Consider proposal for PFAS work plan and groundwater sampling
 - b. Resignation of Town Constable

[17 V.S.A. §2646(7) & 24 V.S.A. §961(a)]

- 12. New Business
 - a. Maintenance of Town properties
 - b. Recruitment of Town Health Officer
 - c. Executive Session Possible disciplinary or dismissal action against a public officer or employee, per 1 V.S.A. §313(a)(4)
- 13. Adjourn

Meeting may be attended remotely as follows:

Via web: https://us02web.zoom.us/j/83364254214 (Meeting ID: 833 6425 4214)
Via telephone: (929) 205-6099 (Meeting ID: 833 6425 4214)

It is strongly recommended that potential participants familiarize themselves with Zoom software (https://zoom.us/) prior to the meeting as the Board will not dedicate time to educating the public in its use.