

# Town of Londonderry, Vermont

## Selectboard Special Meeting Agenda

Monday, August 31, 2020 – 6:00 PM

Meeting will be held remotely online, see information below

***NOTE: This meeting is being held in lieu of the regularly scheduled meeting of 9/7/2020, which is Labor Day***

1. Call Meeting to Order
2. Additions or Deletions to the Agenda
3. Minutes Approval – Meeting of August 17, 2020
4. Selectboard Pay Orders
5. Announcements/Correspondence
6. Visitors and Concerned Citizens
7. Town Officials Business
  - a. Emergency Management Director – COVID-19 response updates
  - b. Emergency Management Director – Authorize application for FEMA Public Assistance grant and/or Local Government Expense Reimbursement grant
  - c. Town Clerk – Authorize application for Coronavirus Municipal Records Digitization grant
8. Transfer Station/Solid Waste Management
  - a. Updates
  - b. Discuss entryway signage at Transfer Station
  - c. Discuss offer to mowing former septage fields in exchange for hay
  - d. Review proposed invitation to bid for winter plowing & sanding
9. Roads and Bridges
  - a. Updates
  - b. Access permit 2020-05 – 1839 Landgrove Road, Parcel #001038.000 (Stern)
10. Old Business
  - a. Planning Commission presentation of results of Town Hall studies, and authorization to proceed with improvements
  - b. Authorize consultant expenditure after-the-fact – Town Hall Code Review
11. New Business
  - a. Recommend Town Health Officer appointment to VT Dept. of Health [18 V.S.A. §601(a)]
  - b. Executive Session – Pending or probable civil litigation or a prosecution, to which the public body is or may be a party, per 1 V.S.A. §313 (a)(1)(E)
12. Adjourn

**Meeting may be attended remotely as follows:**

Via web: <https://us02web.zoom.us/j/82530970359>

Via telephone: (929) 205-6099 (Meeting ID: 825 3097 0359)

*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.*

*Posted and Distributed on August 28, 2020*