

# Town of Londonderry, Vermont

## Selectboard Meeting Agenda

Monday, March 18, 2024 – 6:00 PM  
100 Old School Street, South Londonderry, VT 05155

1. Call Meeting to Order
2. Additions or Deletions to the Agenda [1 VSA 312(d)(3)(A)]
3. Organization
  - a. Elect a Selectboard Chair and Vice-Chair [24 VSA 871(a)]
  - b. Set Regular Meeting Schedule & Location [1 VSA 312(c)(1)]
  - c. Designate newspaper of record [17 VSA 2641(b)]
  - d. Designate location of posting of notices [1 VSA 312(d)(1)]
  - e. Designate member with authority to sign warrants & pay orders [24 VSA 1623(a)(1)]
  - f. Adopt Rules of Procedure
4. Minutes Approval – Meeting(s) of 2/29/2024 & 3/5/2024
5. Selectboard Pay Orders
6. Announcements/Correspondence
7. Visitors and Concerned Citizens
8. Town Officials Business
  - a. Village Wastewater Committee – Discuss next steps for project implementation
  - b. Mountain Towns Recreation Director – Discuss proposal for concert fundraiser at Pingree Park
  - c. Appoint Road Commissioner [17 VSA 2646(16) & 2651(a)]
  - d. Appoint Emergency Management Director [20 VSA 6(a)]
  - e. Appoint Windham Regional Commission Representatives (2) [24 VSA 4343(a)]
  - f. Appoint Tree Warden [24 VSA 871(b)]
  - g. Appoint 911 Coordinator [30 VSA 7056(a)]
  - h. Appoint Animal Control Officer [20 VSA 3549]
  - i. Appoint First Constable and, if needed, a Second Constable [17 VSA 2651a & 24 1936a]
9. Transfer Station/Solid Waste Management
  - a. Updates
10. Roads and Bridges
  - a. Updates
  - b. Annual Town Highway Financial Plan certification [19 V.S.A. §306(j)]
  - c. Consider application(s) for excess vehicle weight permits [23 VSA 1400a]
11. Old Business
  - a. Discuss hiring of a part-time Short-Term Rental Administrator (2024 Town Meeting Art. 9)
  - b. Consider amendments to the Personnel Policy
  - c. Consider projects for funding through the Municipal Technical Assistance Program
  - d. Ratify 3/4/2024 decision to approve 2nd Class Liquor License – AGS Vermont, Inc. (DBA The Londonderry Village Market)
  - e. Ratify 3/4/2024 decision to approve Tobacco License – AGS Vermont, Inc. (DBA The Londonderry Village Market)
12. New Business
  - a. Follow-up discussion on 2024 Town Meeting
  - b. Town Office Renovation Project – Discuss bidding process
  - c. Annual appointments – Planning Commission
13. Adjourn

Meeting documents will be available at <http://www.londonderryvt.org/town/agendasminutes/> approximately 24 hours before the meeting.

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