

# Town of Londonderry, Vermont

## Selectboard Meeting Agenda

Monday, May 6, 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. Executive Session(s) – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
4. Minutes Approval – Meeting(s) of 4/15/2024 & 4/29/2024
5. Selectboard Pay Orders
6. Announcements/Correspondence
7. Visitors and Concerned Citizens
8. Town Officials Business
  - a. Town Clerk - Approval of Annual and Special Town Meeting Minutes of March 5, 2024
  - b. Planning Commission – Accept submission of proposed Zoning Bylaw amendment
  - c. Planning Commission – Set date for public hearing on Zoning Bylaw amendment
  - d. STR Administrator – Update on progress and discussion on procedures
  - e. Town Treasurer – Year-to-date budget review
9. Transfer Station/Solid Waste Management
  - a. Updates
10. Roads and Bridges
  - a. Updates
  - b. Access Permit 2024-03 – 2904 Thompsonburg Road, Parcel 035040.000
  - c. Consider application(s) for excess vehicle weight permits [23 VSA 1400a]
11. Old Business
  - a. Consider amendments to the Personnel Policy
  - b. Town Office Renovation Project – Consider award of construction and asbestos remediation contracts
  - c. Ratify 4/15/2024 decision to award contract for storm damage and related excavation services for Memorial Park
12. New Business
  - a. Itinerant Vendor Permit Application – West River Farmers Market
  - b. Consider request for coin drop – Ruck Up, Inc. [23 VSA 1056]
  - c. Consider One Londonderry Parkrun proposal
  - d. Consider amendment to Town Office cleaning services contract
  - e. 1st Class Liquor License – Manzana, Inc. (SoLo Farm & Table)
  - f. 1st Class Liquor License & Outside Consumption Permit – Smith Foodservice Hospitality & Entertainment, LLC (Revival Kitchen)
  - g. 1st Class Liquor License & Outside Consumption Permit – Upper Tamarack, Inc. (The Upper Pass Lodge)
  - h. 1st & 3<sup>rd</sup> Class Liquor Licenses & Outside Consumption Permit – Turner Enterprises, LLC (The New American Grill)
  - i. Executive Session(s) – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
13. Adjourn

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

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