

Town of Londonderry, Vermont

Selectboard Meeting Agenda

Monday, May 20, 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 – The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. 313 (a)(3)
4. Discuss Selectboard member resignation and process to fill vacancy
5. Minutes Approval – Meeting(s) of 5/6/2024
6. Selectboard Pay Orders
7. Announcements/Correspondence
8. Visitors and Concerned Citizens
9. Town Officials Business
 - a. Town Clerk - Approval of Special Town Meeting Minutes of March 5, 2024
 - b. Mountain Towns Recreation Director Advisory Committee – Consideration of Sportsmanship Policy, Recreation Director Job Description, Fuel Reimbursement, and MTR Social Media
 - c. Town Treasurer – Consider new financial software
10. Transfer Station/Solid Waste Management
 - a. Updates
11. Roads and Bridges
 - a. Updates
12. Old Business
 - a. Discuss proposed Zoning Bylaw amendment
 - b. Village Wastewater Project – Consider Engineering Services Agreement(s)
 - c. Village Wastewater Project – Consider Project Coordination Services Agreement(s)
 - d. Update on regional flood remediation efforts
 - e. Ratify 5/6/2024 decision to accept a subrecipient grant agreement with the State of Vermont Department of Public Safety related to FEMA Public Assistance Program
 - f. Ratify 5/6/2024 decision to approve Itinerant Vendor permit for Mountain Fresh Bowls
13. New Business
 - a. Consider amendment to the Ordinance to Regulate the Operation of Short-Term Rentals
 - b. Discuss One Londonderry Parkrun proposal
 - c. 1st & 3rd Class Liquor Licenses & Outside Consumption Permit – Ski Magic, LLC (Magic Mountain Ski Area)
 - d. Discuss schedule for annual employee performance reviews
14. Adjourn

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

Posted and distributed on May 16, 2024