

## **Strafford Selectboard Meeting Agenda**

Wednesday, January 25th, 6pm at Town Office, 227 Justin Morrill Hwy, Strafford, 05072.

Public may attend in person or remotely by following this ZOOM link

<https://us02web.zoom.us/j/86124830064?pwd=bUVmQnlOSt2UTM1MmNnelFrb2xRdz09>

1. Public Concerns – 15 minutes
2. Highway – 15 minutes
  - a. Roads and equipment
  - b. Highway Access Application – Strafford Community Solar, LLC
  - c. Sign sand contract
  - d. Interpretive signs Mine Road turn around
  - e. Stanley Property cleanup – Valley News inquiry
  - f. Vacancy
  - g. Other
3. Approve the minutes of the 1/11/22 regular meeting – 5 minutes
4. Strafford Community Nurse update – 6:30pm, Cindy Stapleford – 5 minutes
5. Town Office Committee update – 6:45pm, David Paganelli and Curt Albee – 15 minutes.
6. 2022 year end and 2023 Budget draft – 1 hour – Nellie, Toni
7. FEMA audit documents and findings, response to letter and revision of the Conflict of Interest Policy edits due January 26<sup>th</sup>. Not complying will take away any chances to receive federal funding including FEMA—Mary and Lisa – 15 minutes
8. Australian Ballet information mailer to voters – Mary and Toni – 10 minutes
9. Acknowledgement of Correspondence – 5 minutes:
  - a. Stephen Willbanks, RE: Damage to Mind Road Interpretive Panels
  - b. Amos Kempton, Roadway Project Engineer, VTrans, RE: West Fairlee – Thetford STP Culvert (48) and Local Bypass Grant
  - c. Amy Huyfer, RE: Please consider paving Rock Bottom Road
  - d. Annie Penfield, RE: Annual Budget Reports for the Ashley Community Forest (Revised with notes)
  - e. U.S.Census Bureau, RE: 2023 Boundary and Annexation Survey – CBAS-BASID:35001770675- annual inquiry done by Toni
10. Liaison Updates – 10 minutes
  - Ordway Committee appointment letter
  - Health Officer needs to be updated at state level to show that Steve Marx is our health officer.
11. Other – 10 minutes