

## **MEETING AGENDA**

### **Selectboard Meeting ~ Town Office Conference Room**

**April 11, 2022 @ 6:15 p.m.**

*Open Meeting Law Conformity: Agenda Posted 3 places \_\_\_Website \_\_\_  
Emailed \_\_\_*

**Prior Meeting Minutes:** March 14, 2022 & March 21, 2022 SB Minutes

**Guests:** Susie Smolen, Norm Christiansen & Dean Mendell, Kathryn & Vic

#### **New Business:**

- Skatespace discussion
- Approve Huntington House liquor licenses
- Consideration and possible approval of Form PM-1-Grant Agreement Resolution for the Rochester High School Repurposing Study
- Consideration and possible approval of VCDP Subgrant and Administrative Services/Program -- Management Agreement for the Rochester High School Repurposing Study
- Application for Park Use- White River Valley Players 05-20-2022
- Application for Park Use- Green Up Day 05-07-2022
- 4<sup>th</sup> of July Parade
- Letter of Support for Ridgeline Outdoor Collective
- Adopt Municipal Policies and Codes (Form MP-1)
- Review Town of Rochester Master Financial Policy
- Review Town of Rochester Grant Accounting Policy
- Delinquent Dog Licenses
- ARPA discussion
- Dog Defecation Stations and moving dog ordinance sign
- Capital Plan Committee and planning
- Appointments including Emergency Management Director
- Approve new Fast Trash contract-ABLE WASTE bought out by NORTH STAR RUBBISH REMOVAL
- Proposed grant application for high school renovation

#### **DEPARTMENTAL REPORTS**

**Joan's Updates:**

**Library:**

**Highway:**

**Utilities Operator:**

**Energy Coordinator:**

**Old Business:**

**Public Comment:**

**Bills:**

**Executive Session:**

**Adjournment:**

**Next Meeting:** April 25, 2022

*Join Zoom Meeting:*

Town of Rochester is inviting you to a scheduled Zoom meeting.

Topic: Selectboard Meeting

Time: Apr 11, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89487886049?pwd=V3lyZDhBWHZOOWpLYnpaMTJYRnlUdz09>

Meeting ID: 894 8788 6049

Passcode: 112536

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