Stowe Selectboard Water & Sewer Commissioners Meeting Akeley Memorial Building December 13, 2023 AGENDA

Join the meeting in person, online or on the phone Zoom Link: https://us02web.zoom.us/j/81897824430 Call in Numbers: 1-646-876-9923 Meeting ID: 818 9782 4430

5:00pm Call to Order

Approve the Agenda

5:05 pm Executive Session

5:35pm Selectboard Meeting

- A. Consent Agenda
 - 1. 11/27/23 Selectboard Minutes
 - 2. 11/29/23 Selectboard Minutes
 - 3. Fire / EMS Merger Follow-up
 - 4. Selectboard Meeting Policy Amendments
 - 5. Stowe Jazz Festival Special Events Permit
 - 6. Water/Sewer Allocation: 59 Mtn. Road
 - 7. Homeland Security Communications Grant
 - 8. Liquor Consent Items
- B. Business
 - 1. Stowe Mountain Resort Winter Season Update
 - 2. Zoning Amendments Work Session
 - 3. Short-term Rental Ordinance Work Session
- C. Other Business

Manager's Report Public to be Heard Non-binding

D. Executive Session

Meeting times are approx. & subject to change.