

**Stowe Selectboard
Water & Sewer Commissioners Meeting
Akeley Memorial Building
January 22, 2024
AGENDA**

Join the meeting in person, online or on the phone:

Zoom Link: <https://stowevt.zoom.us/j/81897824430>

Call in Numbers: 1-646-876-9923 Meeting ID: 818 9782 4430

5:30pm Call to Order

Approve the Agenda

5:35pm Selectboard Meeting

A. Consent Agenda

1. January 8, 2025 Selectboard Minutes
2. Health Officer Appointment
3. Highway Mileage Certificate
4. Luce Hill Bridge Hazard Mitigation Grant Program Engineering Contract
5. Water-Sewer Allocation-Topnotch Resort
6. Consecutive Sewer System Agreement-Topnotch Resort
7. Public Works Development Agreement-Spruce Peak Building C
8. Liquor Licenses

B. Business

1. Police Chief Search Input
2. FY'26 General Fund Budget Public Hearing, Selectboard Deliberations and Budget Adoption for Warning Purposes
3. Approval of Capital Projects
4. Draft Annual Meeting Warning Review
5. Letter to Governor and Legislative Delegation Regarding Impact of Statewide Education Property Taxes

C. Other Business

1. Manager's Report
2. Public to be Heard Non-binding

Executive Session

Meeting times are approx. & subject to change.