Stowe Selectboard Water & Sewer Commissioners Meeting Akeley Memorial Building March 12, 2025 AGENDA

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

5:30pm Call to Order

- A. Annual Board Organization
 - 1. Election of Officers
 - i. Manager to Conduct Election for Selectboard Chair
 - ii. Chair to Conduct Election for Vice Chair
 - iii. Chair to Conduct Election for Selectboard Clerk

Approve the Agenda

- 5:35pm Selectboard Meeting
 - B. Consent Agenda
 - 1. February 26, 2025 Selectboard Minutes
 - 2. Designated Newspaper for Legal Ads
 - 3. Bid Award Rec Path Reconstruction
 - 4. Local Emergency Management Plan Annual Adoption
 - 5. Burt Springs Tree Tapping Contract
 - 6. Stonybrook Water & Sewer Abatement Request
 - 7. Liquor Items
 - C. Business
 - 1. Cliff Thompson Public Service Award
 - 2. FY'24 Audit Review
 - 3. FY'25 General Fund Budget Forecast
 - D. Other Business
 - 1. Manager's Report
 - 2. Public to be Heard Non-binding

Executive Session

Meeting times are approx. & subject to change.