

GUILFORD SELECTBOARD - MEETING
Wednesday, 13 October 2021, 6:30 pm, 236 School Road, Guilford, VT

Agenda

**Please join us in person (masks required!) or via Zoom.
Use the Zoom app or go to zoom.us and use the following meeting ID & passcode.**

Meeting ID: 848 7988 4808

Passcode: 474630

OR Dial by phone: 929.205.6099 (New York)

Then enter the meeting ID & passcode.

- I. Call to Order
- II. Recognition of Public
- III. Rules of Procedure
- IV. Changes to Agenda Order
- V. Approval of Minutes
- VI. Highway
 - a. Sand Bids
- VII. New Business
 - a. Conservation Commission
 - b. Regional Emergency Management Committee Appointment
 - c. Audit Adjustments & Draft Audit Approval
 - d. Policy exception for a reimbursement without receipt
 - e. Lucy Prince event
 - i. Insurance rider
 - ii. Another Selectboard member
- VIII. Discussion/Updates
 - a. ARPA Info Meeting Review
 - i. Applications Open
 - ii. Schedule another meeting?
 - b. Meeting House update
- IX. Finance
 - a. Warrants

Payroll – WE 10/03/21	\$
Payroll - WE 10/10/21	\$
Expense Warrant #2207	\$
Expense Warrant #FW07	\$

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TOTAL

- X. Other Business
 - a. Executive Session per 1 V.S.A. § 313 (a) (3)
- XI. Communications
- XII. Actions from Previous Meeting
- XIII. Action Taken
- XIV. Actions to be Taken

- XV. Adjournment