

**Stowe Selectboard
Water & Sewer Commissioners
Special Electronic Meeting
Monday June 22, 2020 5:30pm
AGENDA**

**Join the meeting online or on the phone
Zoom Link: <https://us02web.zoom.us/j/82094689290>
Call in Numbers: 1-646-876-9923 Meeting ID: 820 9468 9290**

- | | | |
|--------|---|---|
| 5:30pm | 1 | Call to Order |
| | 2 | Approve the Agenda |
| 5:35pm | 3 | Selectboard Meeting |
| | | A. COVID-19 Update |
| | | 1. Kyle Walker – Stowe Health Officer and EOC Director |
| | | 2. Others |
| | | (this list is subject to change as needed) |
| | | B. Consent Agenda |
| | | 1. Water Allocation – 0 Luce Hill Rd. (Lot 2A – tax map 06-007.200) |
| | | 2. Water / Sewer Allocation – 504 & 512 Mtn. Rd. |
| | | 3. Water / Sewer Allocation – 3108 Mtn. Rd. |
| | | 4. 6/8/20 Minutes |
| | | 5. Dispatch Contract |
| | | 6. Village Sidewalk Capital Project Closeout |
| | | 7. Liquor Consent Items |
| | | 8. Public Water System Official Contact Form |
| | | C. Business |
| | | 1. FY’21 Water & Sewer Operational Budget, Capital Plans & Rate Schedule Public Hearing |
| | | 2. HDAC Ceramics Classroom Project |
| | | 3. Lamoille Fiber Net Communications Union District |
| | | 4. Bridge #48 Temporary Bridge Location |
| | | 5. Collection of Current & Delinquent Policy Amendment – No Post Marks |
| | | 6. Mask Resolution Extension |
| | | D. Other Business |
| | | Manager’s Report |
| | | Public to be Heard Non-binding |
| | | E. Executive Session |

Meeting times are approx. & subject to change.