

**Stowe Selectboard  
And  
Water & Sewer Commissioners  
Monday, June 24, 2019  
Akeley Memorial Building – Memorial Hall  
AGENDA**

- |         |    |   |
|---------|----|---|
| 5:30 pm | 1  | Call to Order Water & Sewer Commissioners Meeting                                   |
|         | 2  | Approve the Water & Sewer Agenda  |
|         | 3  | Consent Items   |
|         |    | a. Covered Bridge Rd. Condo Phase 4 Public Works Agreement<br>Water Main Extension) |
| 5:35 pm | 4  | FY'20 Water / Sewer Operating & Capital Budget & Rate Adoption<br>Public Hearing    |
| 5:45pm  | 5  | Stowe Fire District #3 & Town Merger Discussion of Legal<br>Documents               |
| 5:55pm  | 6  | Other Business  |
|         |    | a. Manager's Report   |
|         |    | b. Other  |
|         | 7  | Executive Session   |
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| 6:00 pm | 1  | Call to Order Selectboard Meeting   |
|         | 2  | Approve the Agenda  |
|         | 3  | Consent Agenda  |
|         |    | a. Minutes  |
|         |    | b. Dispatch Contract  |
|         |    | c. July 5 <sup>th</sup> Office Closure  |
|         |    | d. Special Event Applications   |
|         |    | e. LCPC Representative Reappointment  |
|         | 4  | Liquor Consent Items  |
| 6:05 pm | 5  | SFD#3 and Town Merger Documents Approval  |
| 6:10 pm | 6  | Interim Zoning By-law Amendments (Downtown Sandwich Board Signs)                    |
| 6:20 pm | 7  | HDAC Exposed  |
| 6:30pm  | 8  | Art & Culture Coalition Update  |
|         | 9  | Other Business  |
|         |    | A. Manager's Report   |
|         |    | B. Other  |
|         | 10 | Executive Session   |

Meeting times are approx. & subject to change.