

Agenda
Maidstone Selectboard Meeting
Monday, December 5, 2022 @ 7:00PM
Hybrid: Via Zoom and In Person at Town Hall

Join Zoom Meeting

<https://us02web.zoom.us/j/82523445058?pwd=RktkcUlKaWdmWnNrMTMyL2JNdUhnUT09>

Call to Order

Reminder about the Rules of Participation instituted at the November meeting

Approve Minutes:

- October 5, 2022 Draft Special Selectboard minutes and November 7, 2022 updated Draft Selectboard Meeting minutes

New Business, Part I: moved to beginning of meeting to facilitate participation of Karen Kotecki of NEK Broadband

- Discuss and take action regarding the Right-of-Way needed for installation of NEK Broadband optical line terminal site on the Town property.
 - Please note a Zoning Permit is also required for this installation. Maidstone Zoning Bylaw §320 Telecommunications: names "the Zoning Board of Adjustment as the entity in charge of reviewing and permitting telecommunications and broadband installations." The Broadband installation permit therefore must be forwarded to the Zoning Board of Adjustment.

Zoning Administrator Position:

- The vote on the motion at the 11/7/2022 Selectboard meeting to accept the Planning Commission's nomination of Eileen Thietten as the new Zoning Administrator was accidentally not taken, overlooked in the discussion that followed. Make a new motion and take a vote to accept the Planning Commission's nomination.

Town Moderator, Northeastern Vermont Development Association (NVDA) Representative, NEK Broadband Representative, and Assistant Zoning Administrator vacancies:

- Discuss and act upon the responses received to the vacancy postings for Town Moderator and Northeastern Vermont Development Association (NVDA) representative positions
- Discuss and act upon responses received to the vacancy posting for the NEK Broadband Representative position
- Discuss and suggest, if needed, modifying the scope of the Assistant Zoning Administrator's responsibilities and authorities as described in Maidstone Zoning Bylaw §501(2); if modifications are needed, refer these to the Planning Commission for action

Report from the Road Commissioner

Report from the Town Treasurer:

- Budget to Actual Financial Report
- Selectboard Warrant

Report from the Delinquent Tax Collector

Report from the Town Clerk:

- Update on activities since November Selectboard meeting
 - Election on November 8, 2022
 - Grant submission for propane generator and base radio station
- Present Efficiency Vermont's report for Selectboard to discuss and act upon as necessary
- Present Annual Town Report printing contract for Selectboard to discuss and act upon

Selectboard Agenda, December 5, 2022

Old Business:

- Discuss and act upon update from Emergency Management Coordinator re: purchase of equipment trailer

New Business, Part II:

- The Planning Commission requests approval to consult with Attorney Low on issues that arose during the Planning Commission meeting, in preparation for updating the Zoning Bylaws. Discuss and take action on this request.

Other Business

Adjourn

Meeting ID: 825 2344 5058; Passcode: 093810

Find your local number: <https://us02web.zoom.us/j/kuKmE9dQ8>