

Agenda
Maidstone Selectboard Meeting
Monday, April 3, 2023 @ 7:00PM
Hybrid Meeting In-person at Town Hall at 508 VT-102 and via Zoom

Join Zoom Meeting

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

CALL TO ORDER

SELECTBOARD:

- Elect a new Chair for a one year term
- Discuss and act upon electing a Vice Chair for a one year term
- Discuss and act upon adopting "Rules of Procedure, Rev 1"
- Discuss and make choice of local newspapers for postings - Caledonian & Coos Co Democrat
- Discuss and appoint Town Council - currently, Tarrant, Gillies & Richardson

REMINDER ABOUT THE RULES OF PARTICIPATION

APPROVE MINUTES:

- February 6, 2023 Revised Draft Selectboard Meeting minutes
- March 6, 2023 Draft Selectboard Meeting minutes

ZONING ADMINISTRATOR VACANCY:

Discuss and act upon the nomination of Mike Otis by the Planning Commission to fill the vacant Zoning Administrator position

ANNUAL APPOINTMENTS:

- Fill the following positions through appointment:
 - Administrative Assistant to the Selectboard, one year term
 - Administrative Assistant to the Zoning Board and Planning Commission, one year term
 - Emergency Management Coordinator, one year term
 - NVDA Representative, one year term
 - NEKWMD Representative, one year term
 - NEK Broadband Representative, one year term
 - Road Commissioner, one year term
 - Town Agent, one year term
 - Tree Warden, one year term
 - Zoning Board of Adjustment: Bruce Barker's appointment ends in 2023; reappoint Bruce to a three year term
 - Planning Commission: Bruce Barker's appointment ends in 2023; reappoint Bruce to a three year term

REPORT FROM THE ROAD COMMISSIONER:

- Review and act upon the following:
 - Town Highway Posting Authorization - Post Roads & file paper in Town Office
 - Annual Financial Plan - Town Highways - Review and Sign
 - Certification of Compliance for Town Road and Bridge Standards and Network Inventory - Review and Sign
 - Certificate of Highway Mileage 2023 - Review and Sign
 - Current Town Officers List - Complete and Return to Vermont Agency of Transportation

REPORT FROM THE TREASURER:

- Budget to Actual for January, February, and March
- Selectboard Warrant
- Update about legislation that is in progress in Montpelier

REPORT FROM THE DELINQUENT TAX COLLECTOR**REPORT FROM THE TOWN CLERK:**

- Report on Town Meeting Actions as required by law, 24 VSA §1167
- Update about receipt of Local Emergency Operation Center Enhancement Grant for the purchase of a communication tower, emergency radio system, and generator for the Emergency Operation Center (EOC); request authorization to use ARPA (American Rescue Plan Act) funds for required match
- Discuss recent questions received relating to Maidstone cemeteries, including rules about plot size, caskets per plot, and cremains per plot

REPORT FROM THE EMERGENCY MANAGEMENT COORDINATOR AND FIRE WARDEN:

- Update about purchase of the equipment trailer

REVIEW OF TOWN POLICIES:

- Review the following Town Policies:
 - Class 4 Road Policy
 - Town Road Maintenance Policy
 - Sexual Harassment Policy
 - Purchasing Policy
 - Late-Filed Homestead Declarations Policy
 - Conflict of Interest Policy Rev 1
 - Code of Ethics for VT Community Development Program Policy
- Discuss and decide upon suggested revisions, make further revisions as necessary, and authorize renewal (authorized policies will be typed by the Administrative Assistant and put on the Signing Desk for Selectboard signatures)

NEW BUSINESS:

- Bruno requests permission from the Selectboard to contact the town attorney to discuss the issue about nonconforming lots and lots that don't have road frontage
- Discuss and act upon requests to authorize training

OTHER BUSINESS**ADJOURN**

Meeting ID: 825 2344 5058

Passcode: 093810

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