Agenda

Maidstone Selectboard Meeting Monday, November 6, 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

REMINDER ABOUT THE RULES OF PARTICIPATION

APPROVE MINUTES:

October 9, 2023 Selectboard meeting draft minutes

REPORT FROM THE ZONING ADMINISTRATOR:

· Update about activity since last report at September 11 Selectboard meeting

REPORT FROM THE PLANNING COMMISSION:

- Town Survey
- Municipal Planning Grant application

REPORT FROM THE ROAD COMMISSIONER

REPORT FROM THE TREASURER:

- Budget to Actual
- Selectboard Warrant
- Decision to be made by Selectboard about the limits for uninsured/underinsured auto liability coverage in our insurance policy through VLCT's Property and Casualty Intermunicipal Fund (PACIF); after the decision is made, a document needs to be signed by the Selectboard Chair
- Discuss the recent work performed at Taylor Cemetery by R & S Tree & Landscaping, the compensation requested, and the compensation authorized; act upon as necessary

REPORT FROM THE DELINQUENT TAX COLLECTOR

REPORT FROM THE LISTERS

REPORT FROM THE TOWN CLERK:

Update about activities of the Town Clerk's Office since the Selectboard meeting in October

OLD BUSINESS

- Request authorization from the Selectboard to apply for the \$500,000 Municipal Energy Resilience Program (MERP) grant
- Discuss and take action as necessary regarding the 2022 speed limit change proposal for Maidstone Lake Road, in light of the fact that the traffic study was not conducted as scheduled by NVDA this past summer due to the demand of flood recovery efforts

Agenda: Maidstone Selectboard Meeting (continued)

Monday, November 6, 2023 @ 7:00PM

NEW BUSINESS:

- Discuss what the Selectboard requires for details on the time card of the Zoning Administrator and
 whether or not the Selectboard approves of the Zoning Administrator having regular hours during which
 he is available at Town Hall; this includes how compensation for the Zoning Administrator is structured,
 earned, and budgeted. Act upon this as necessary.
- · Begin preparing for annual budget discussion
- · Purchasing Policy:
 - Increase the upper limit of the cost range for the Incidental Purchases category from \$4,000 to \$9,999.99; that meets the cost range for the next higher category, Regular Purchases, which is "at least \$10,000 but less than \$49,999"
 - Increase the upper limit of the cost range for the Regular Purchases category from \$49,999 to \$49,999.99; that meets the cost range for the next higher category, Major Purchases, which is "\$50,000 or more".

OTHER BUSINESS

ADJOURN

Meeting ID: 825 2344 5058 Passcode: 093810

Find your local number: https://us02web.zoom.us/u/kuKmE9dQ8