

## **Agenda**

### **Maidstone Selectboard Meeting**

**Monday, August 7, 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=RktkcUIKaWdmWnNrMTMyL2JNdUhnUT09>

## **CALL TO ORDER:**

## **REMINDER ABOUT RULES OF PARTICIPATION**

### **APPROVE MINUTES:**

- July 10, 2023 Selectboard meeting minutes

### **SENATOR RUSS INGALLS, ESSEX-ORLEANS DISTRICT:**

- Update regarding applicable grants

### **REPORT FROM THE ZONING ADMINISTRATOR:**

- Update about zoning-related activities

## **REPORT FROM THE ROAD COMMISSIONER**

### **REPORT FROM THE TREASURER:**

- Budget to Actual
- Selectboard Warrant
- Request that Selectboard authorize the Treasurer to open and sign for a Tax Anticipation Note (TAN)
  - - Wording for motion: "To authorize the Treasurer for the Town of Maidstone to open and sign for a Tax Anticipation Note with Passumpsic Bank in the amount of \$250,000.00, maturing June 30, 2024. If the TAN is needed, the Selectboard will issue a written notice authorizing the Treasurer to draw a specified amount against the TAN."
- Setting the Municipal Tax Rate, including discussion/action on using surplus funds and recommending adoption of local option taxes

## **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 last Selectboard meeting on June 5th
- Request from Town Clerk for reimbursement for Conflict of Interest training

**REPORT FROM THE EMERGENCY MANAGEMENT COORDINATOR:**

- Review and approve the updated Local Emergency Management Plan (LEMP), as required annually

**OLD BUSINESS:**

- Review and approve updated Town Clerk job description
- Continue review of Purchasing Policy; decide upon revisions needed
- Update about progress with flagpole purchase

**NEW BUSINESS**

**OTHER BUSINESS**

**ADJOURN**

Meeting ID: 825 2344 5058

Passcode: 093810

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