



ROCKINGHAM SELECTBOARD
SPECIAL MEETING



Tuesday, July 19, 2016
6:00 pm

LOCATION: Rockingham Town Hall Lower Theater

Public Hearing – VCDP Grant Application

AGENDA

Call to Order

Additions to the Agenda for Routine Administrative Matters and/or Pressing Matters that will require ratification at a future meeting

Approve Minutes of June 30 & July 7, 2016

Public Comment on Items Not on the Agenda (3 minutes per person)

Manager's Report

Agenda:

1. BF Community Bike Project – Bonnie Anderson
2. Bellows Falls Historical Society – Request for Lease/Option of TLR Complex
3. Ski Bowl Road Solar Array Presentation – Ralph Meima
4. Listers Office – Errors & Omissions – Camilla Roberts
5. Rockingham Meeting House Use Policy - Revised
6. Finance Office
 - a) Discuss Balance of SMP Settlement Funds & Repayment to Town
 - b) Assistance to Low to Moderate Income Home Buyers in Conjunction with VHFA
7. Highway Department
 - a) Reclaim & Paving – Cherry Hill
 - b) Chip Seal – Parker Hill Road & 3/10 mile on Brockway Mills Road
 - c) Crack Fill Section of Route 121
 - d) Award Sand Bid
8. Selectboard Items
 - a) State of Vermont Junkyard License – Gleason
 - b) Ratify votes taken at 7/7/2016 Meeting
 - Accept & Authorize Chair to sign Financial Questionnaire for State Auditor
 - Approve & Sign Resolution for VCDP Grant Application – Chroma Technology
 - Authorize Municipal Manager to sign contract for paving of Parker Hill Road

Review Overtime & Comp Time Report

Review Agenda Items for Next Regular Meeting – August 2, 2016

Review Agenda Items for Joint Board Meeting - August 30, 2016

Review & Approve Orders, Bills & Warrants

Other Business

Executive Session: If necessary

Adjourn

Posted, emailed & mailed: July 14, 2016

The Rockingham Town Hall meeting rooms are accessible by an elevator located on the south side of the building