Waterford Selectboard Special Meeting Monday, November 7, 2022 @ 7PM In-person Waterford School Gym

<u>Agenda</u>

| 7:00 PM | Call Meeting to Order |
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| 7:00 PM | Modifications to the Agenda |
| 7:00 PM | Approve Meeting Minutes (Action) |
| | • October 24, 2022 |
| 7:05 PM | Highway Department (Discussion/Possible Action) |
| | New Truck Quotes |
| 7:15 PM | Fire Department Updates |
| 7:25 PM | ARPA Fund Request – Fire Department |
| 7:30 PM | Town Meeting Appropriation Request - WHS |
| 7:35 PM | Short-term Rental / Conditional Use (Information/Discussion) |
| 7:45 PM | 2023 Budget – 2 nd draft (Discussion / Possible Action) |
| 7:55 PM | Gravesite Decoration/Flag Policy (Discussion / Possible Action) |
| 8:00 PM | Executive Session - 1 V.S.A. § 313 Fire Truck Contract |
| | |

Adjourn