Waterford Selectboard Special Meeting Tuesday, August 23, 2022. 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) |
| | • August 2, 2022 |
| 7:05 PM | Update from the Town Office (Informational/Action) |
| 7:10 PM | Highway Department (Discussion/Possible Action) |
| | MowerBuilding |
| 7:20 PM | Review of Personnel Policy (Discussion) |
| 7:25 PM | Review Job Description and Duties – Board Clerk (Discussion and Possible Action) |
| 7:30 PM | NEK Broadband – Use of ARPA Funds (Discussion/Action) |
| 7:40 PM | Review Fuel Bids (Discussion/Action) |
| 7:50 PM | Plan for Budget Building (Discussion) |
| 7:55 PM | Cemetery Plan (Discussion) |
| 8:15 PM | Executive Session - 1 V.S.A. § 313 Transfer Station Personnel |
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| Adjourn | |