Braintree Selectboard
Regular Meeting Agenda
Tuesday, May 7, 2024, at 6:00 pm

The meeting will be held both in-person, videoconferencing and via conference call to follow Vermont's Open Meeting Law. The meeting can be accessed via the below Zoom Meeting options:
Join Zoom Meeting: https://zoom.us/j/93715483180?pwd=UlRlM1dvZG11UzJWcFg5MzIwdDJWZz09
Meeting ID: 937 1548 3180 Passcode: 566972

One tap mobile: +13092053325,,93715483180#,,,,*566972# US;
+13126266799,,93715483180#,,,,*566972# US (Chicago)

Dial by your location: • +1 309 205 3325 US; • +1 646 931 3860 US; • +1 305 224 1968 US;
• +1 253 205 0468 US; • +1 360 209 5623 US; • +1 386 347 5053 US; • +1 507 473 4847 US
• +1 564 217 2000 US; • +1 669 444 9171 US; • +1 689 278 1000 US; • +1 719 359 4580 US

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- Call to order
- Review of agenda
- Approve minutes of the April 16, 2024, Regular Selectboard Meeting.
- Citizen's comments limited to 3 minutes per person with a 15-minute maximum
- Reports
    - Highway Report –
        - Work remaining in Paddock's gravel pit
        - Quotes for replacement of the 1 Ton pickup
        - FEMA Updates
            - Thayer Brook Road Head Wall RFP
            - Thresher Brook Road
    - DRB/Zoning Administrator Report
    - Conservation Committee Updates
- Old Business
    - 2024 00000Local Emergency Management Plan Municipal Adoption Form
    - Local Hazard Mitigation Planning Grant Draft RFP
    - Resolution For American Rescue Plan Act (ARPA) Allocation
    - MTAP Program participation update
- New Business
    - Request from the Herald of Randolph
    - Renting a recycling dumpster from Myers for use by Town Office & Garage
    - ACT 76 – VT Child Care Contribution Tax
- Payment Orders
- Payroll Warrant – Payroll Period 04/07/2024 – 04/20/2024 Pay Date: 04/25/2024 and Payroll Period 04/21/2024 – 05/04/2024 Pay Date: 05/09/2024
- Executive Session to discuss a legal matter pursuant to 1 V.S.A. Section 313(a)(1)(A).
- Adjournment