5:30 Call to order; Additions to Agenda/Announcements/Reminders

1. Elect Selectboard Chair and Vice-Chair
2. Appoint Selectboard Clerk – We do not currently have a Clerk. Interested parties should contact any member of the Selectboard for a job description and more information. Maureen will attempt to keep the minutes, relying heavily upon the video recording.
3. Review and adopt Selectboard Rules of Procedure and Conflict of Interest Policy
4. Act on minutes from March 1 regular Selectboard Meeting
5. Make re-appointments for Town Positions

Road Commissioner (Kord Scott)

Planning Commissioner (Tom Johnson)

Representatives to Windham Regional Commission (Carolyn Partridge & William Dunkel)

Tree Warden (Walter Woodruff)

Building Safety Officer (Robert Kehoe)

Co-Emergency Management Coordinators (Imme Maurath & Kathaleen Jungermann)

Energy Coordinator (William Dunkel)

Citizens Advisory Committee Members (Bonnie Chase, Michael Simonds & Sally Hoover)

Green-up Coordinator (Ellen McDuffie)

Conservation Commissioners (Dawn Bower & Ellen McDuffie)

Energy Committee Member (Vance Bell)

Meeting House Committee Members (Louise Johnson, Tom Widger, Imme Maurath)

Deerfield Valley Communications Union District Representatives (Dave Cherry & Rory Rosselot)

1. Public Comment: limit of 3 minutes/comment, if topic is not on tonight’s agenda

7) Correspondence

8) New Business:

 Re-cap of Town Meeting Day

 Notice of Vermont League of Cities and Towns Selectboard Institute

 Hamilton Falls Access Sign Proposal

 Renewable Heat Program from the Brattleboro Energy Committee

 Online Bill Pay

 Office Key for George

9) Roads:

 Rt. 121 Culvert Engineering Award

 Town Highway Emergency Fund Grant Approval for 12.25.2020 Storm

10) Payroll/Bills

Adjourn

Next regular SB meeting is scheduled for April 5, 2021 at 5:30 pm

The Windham Selectboard is inviting you to a scheduled Zoom meeting.

Topic: Selectboard Meeting

Time: Mar 15, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87994017748?pwd=VzhKOG0rdmlockNLR3N1T0t1TjA4dz09>

Meeting ID: 879 9401 7748

Passcode: 881315

One tap mobile

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+13017158592,,87994017748# US (Washington DC)

Dial by your location

 +1 929 205 6099 US (New York)