

# WOLCOTT SELECTBOARD MEETING

June 14, 2017

Wolcott Town Office  
6:00 p.m.

## *AGENDA*

1. Call meeting to order 6:00 pm
2. Amendments to the Agenda 6:01
3. Tom Martin- bus barn & town property 6:05
4. Meghan Rodier, LCPC 6:15  
Project Readiness Work Packets
5. Approve minutes of May 24th 6:35
6. Comments from the Community 6:36
7. New Business:
  - Discuss Fund Balance
  - Driveway permits – action
  - Review bids school house roof – action
  - Line of Credit documents – action
  - Contracts with LCSD – action
  - Check from WVFD – action
  - Review applications – transfer station attendant
  - Letter of support – easement on Wildbranch – action
  - Possible change of July board meeting – action
  - Volunteer - funeral donation
  - Municipal Roads Grants-In-Aid Program - action
8. Old Business:
  - Solar discussion - Michael
  - Review draft letter re: outdoor junk – Eric
  - Job description for transfer station attendant – Richard & Michael
9. Review Correspondence:
  - C2 Paving grant award
  - Spread sheet of town grants
  - LCSD – May monthly report
  - Health Officer correspondence
  - Memo from LCPC on Morristown Zoning changes
10. Review pre-approved monthly and payroll orders

*Next Selectboard Meeting –July 12, 2017*