**TOWN OF WOODBURY SELECT BOARD MEETING**

**AGENDA**

**Monday, April 27, 2020 6:00 P.M.**

**Due to the COVID 19 pandemic and the safety issues concerning public gatherings, the Select Board will be holding its meeting as a videoconference via ZOOM. There will be no physical public setting for this meeting. Hardwick Community Television will be hosting the meeting. The meeting is scheduled to start at 6:00 p.m., however access to the meeting will begin at 5:50 p.m. to allow time for gaining access to everyone and for any possible glitches to be worked out before the meeting is scheduled to start.**

**Contact information:**

**By Computer: We will be using the video conferencing system called ZOOM. To use ZOOM, you will need to download the app (You do not need to sign up for your own account)** [**http://zoom.us/download**](http://zoom.us/download) **To access the meeting you would open the app and will then see a window inviting you to join a meeting. Click on “join the meeting”. You will then be asked to type in the Meeting ID. The meeting ID for this meeting will be 850 6048 8321. You will then be asked to type in a meeting password to join the meeting. Those interested in participating in the meeting via ZOOM will need a meeting password. This can be obtained by calling or emailing Michael Gray at 456-1983** [**WSBmgray@gmail.com**](mailto:WSBmgray@gmail.com) **or Laura Dailey at 456-1067** [**lalacovey@hotmail.com**](mailto:lalacovey@hotmail.com) **Please allow a short period of time for the host to give you access to the meeting.**

**By Phone: The public call-in number is 1-301-715-8592…You will be asked for a meeting ID number; the meeting ID number for this meeting will be 850 6048 8321, followed by the # sign. You will be on hold until the host allows access to the meeting. Please identify yourself to the body when you enter the meeting. For sound clarity during the meeting please mute your phone by pressing \*6 when not speaking. You will still be able to listen to the meeting. When you wish to speak, press \*6 again; when finished speaking, again press \*6 to mute.**

**For anyone who wishes access to the meeting and runs into trouble, please call Michael or Laura.**

**Woodbury Select Board Meeting Agenda**

**April 27, 2020**

6:00 P.M. OPEN MEETING

ADJUSTMENTS TO SELECT BOARD AGENDA

PUBLIC COMMENT

APPROVE BILLS TO THE TOWN

APPROVE MINUTES FROM THE 04.13.2020 SELECT BOARD MEETING

6:05 P.M. TOWN TREASURER’S REPORT

6:15 P.M. TOWN CLERK’S REPORT

6:25 P.M. TOWN HIGHWAY REPORT

* + - * Old Quarry Road Spur Update
      * Village Street Project/Paving RFP
      * Town Forest Parking Area
      * 4900 insurance claim
      * Grader Repairs
      * Highway Equipment Replacement Plan
      * Summer Work Plan
      * Road Commissioner
      * Ainsworth Road –Road Blockage Problem
      * Spring Roads Update

7:25 P.M. GRAND LIST DEADLINE EXTENSION

7:30 p.m. TOWN ZONING APPLICATION REVISION

7:40 P.M. TOWN OFFICIAL APPOINTMENTS

7:45 P.M. LOCAL EMERGENCY MANAGEMENT PLAN

8:00 P.M. ADJOURN