**TOWN OF WOODBURY SELECT BOARD MEETING AGENDA**

 **Monday, April 12, 2021 6:00 P.M.**

**Due to the recent spikes statewide in 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 format 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 812 4396 5831. You will then be asked to give a meeting passcode to join the meeting. Those interested in receiving the meeting passcode should call or email Michael Gray at 456-1983** **wsbmgray@gmail.com** **prior to the meeting. 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(929)205-6099…You will be asked for a meeting ID number; the meeting ID number for this meeting will be 812 4396 5831, 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 – 456-1983.**

 **Woodbury Select Board Meeting Agenda**

 **April 12, 2021**

6:00 P.M. OPEN MEETING

 ADJUSTMENTS TO SELECT BOARD AGENDA

 PUBLIC COMMENT

 APPROVE BILLS TO THE TOWN

 APPROVE MINUTES FROM THE 03.22.2021 SELECT BOARD MEETING

6:05 P.M TOWN CLERK’S REPORT

6:15 P.M. TOWN TREASURER’S REPORT

6:30 P.M. TOWN HIGHWAY REPORT – Certification of Compliance (Codes and Standards);

 VTrans Grant Applications;

6:50 P.M. APPOINTED AND ELECTED OFFICIALS – Auditors; Road Foreman; CVFiber

7:00 P.M. EMERGENCY GENERATOR – Brookfield Services Contract; Other Options

7:00 P.M. WOODBURY VILLAGE –Proposal from Woodbury Gardening Committee

7:20 P.M. WOODBURY TOWN PLAN – Review of Community Values Mapping Report

7:35 P.M. STIPEND for SERVICE – Calais Health Officer

7:40 P.M. UPDATES - Library Roof Repair; Zoning Notice of Violation

7:45 P.M. PERSONNEL POLICY – Begin review of VLCT suggestions

8:00 P.M. ADJOURN