

**Town of Wallingford
Selectboard Meeting
Monday, September 6, 2022
Wallingford Town Hall ~ 6:30 p.m.**

This meeting will be held on the second floor of Town Hall. Face masks are recommended for those not full vaccinated for COVID-19. Safe distancing required. Please stay home if sick or if you have been exposed to COVID-19.

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| 1. Call the Meeting to Order | 6:30 |
| 2. Agenda Amendments | 6:30 |
| 3. Approval: | 6:35 |
| • Selectboard Minutes - 08/15/22 | |
| • Pay Orders 09/07/22 | |
| 4. Honorable Mentions | 6:40 |
| 5. Road Commissioner's Report | 6:45 |
| ~ Carrara Camp Rd Bridge – planks missing | |
| ~ Maple St Retaining Wall – in-house or go to bid | |
| ~ Removal of bike jumps and downed tree at Stone Meadow | |
| 6. Public Comments | 6:55 |
| 7. Chainsaw Use at Stone Meadow | 7:00 |
| 8. Fire District #1 Water Fees/costs | 7:05 |
| ~ Visitor – Shane St. Clair | |
| 9. Recreation Committee Appointments | 7:15 |
| 10. Hot Weather Annex | 7:20 |
| 11. Elfin Lake Public Beach Erosion Design Bids | 7:25 |
| 12. West Hill Cemetery/Taylor Property Lot Line Adjust. | 7:40 |
| 13. Military Banner Display | 7:50 |

14. Selectboard Comments/Concerns 7:55

15. Other Business 8:00

16. Adjourn

**Please note all times are estimates.*