

**Town of Wallingford
Selectboard Meeting
Monday, September 18, 2023
Wallingford Town Hall ~ 6:30 p.m.**

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| 1. Call the Meeting to Order | 6:30 |
| 2. Agenda Additions/Deletions | 6:30 |
| 3. Approval: | 6:35 |
| • Selectboard Minutes – 09/05/23 | |
| • Pay Orders 09/19/23 | |
| 4. Road Commissioner's Report | 6:40 |
| ~ Grader Loan Documents – Review/Approve | |
| ~ Winter Salt Quotes – Cargill & Apalachee | |
| ~ Holden Driveway Culvert – Dawson Hill Road | |
| ~ Summer Paving Status | |
| ~ FEMA site visit to all damage locations – 9/20 at 10 a.m. | |
| 5. Honorable Mentions | 6:50 |
| 6. Public Comments | 6:55 |
| 7. Rutland County Sheriff – July Activity Log | 7:00 |
| 8. Buyout Program for Flood Prone Properties | 7:10 |
| ~ Review/sign Statement of Voluntary Participation & Permission to Enter Forms | |
| 9. Conservation Commission Report – Tom Fort | 7:15 |
| ~Trex Program | |
| ~ Benches | |
| ~ Fall Cleanup | |
| 10. Ballfield Water Installation – Shannon Pytlik | 7:25 |
| 11. Preliminary Designs for Elfin Lake Public Beach | 7:35 |
| ~Erosion Reduction Project | |
| 12. Proposed Zoning Regulations – VLCT Review | 7:45 |
| 13. Recreation Committee Resignation | 7:55 |

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| 14. Town Hall Bids – Painting and Weatherization | 8:00 |
| 15. Town Hall Building Use Request | 8:10 |
| 16. Selectboard Comments/Concerns | 8:15 |
| 17. Other Business | 8:20 |
| 18. Adjourn | |

All times are approximate. Next meeting – September 18, 2023