

**Town of Wallingford
Selectboard Meeting
Monday, April 15, 2024
Wallingford Town Hall ~ 6:30 p.m.**

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| 1. Call the Meeting to Order | 6:30 |
| 2. Agenda Additions/Deletions | 6:35 |
| 3. Approval: | 6:35 |
| • Selectboard Minutes – 04/01/24 | |
| • Pay Orders 04/16/24 | |
| 4. Road Commissioner's Report | 6:40 |
| ~ Grants in Aid Letter of Intent | |
| ~ MRGP Progress Report | |
| ~ Main Street Sidewalk Concern | |
| ~ Spring paving for FY'24 | |
| ~ FEMA funds for eligible projects – upsize culvert | |
| 5. Honorable Mentions | 6:50 |
| 6. Public Comments | 6:55 |
| 7. Quarterly Financials for FY'24 | 7:00 |
| 8. Emergency Evacuation Site Request | 7:10 |
| ~ Guest – Kim Osmer | |
| 9. Town Hall Heat Pump Request for Proposal | 7:15 |
| ~ Guest – Energy Committee's Ken Welch | |
| 10. Municipal Chairs Meet with Selectboard | 7:25 |
| ~ Conservation, DRB, Energy, and Planning | |
| 11. Revised Zoning | 7:40 |
| ~ Guest – Planning Chair Erika Berner | |
| 12. Letter of Support Request from Jordan Jankus | 7:50 |
| - Spark Grant | |
| 13. Town Hall Key List Review – Security Policy | 7:55 |
| 14. Small Project Hires | 8:00 |

15. Summer Recreation Program Weekly Rates 8:05
16. Wallingford Shade Tree Preservation Commission
~ Rob Barker with commission nominations 8:10
17. Liquor License Request – Stanti, Ltd. 8:15
18. Selectboard Comments/Concerns 8:20
19. Other Business 8:25
20. Adjourn