

**Stowe Selectboard
Water & Sewer Commissioners
Meeting
Akeley Memorial Building
March 13, 2024
AGENDA**

**Join the meeting in person, online or on the phone
Zoom Link: <https://us02web.zoom.us/j/81897824430>
Call in Numbers: 1-646-876-9923 Meeting ID: 818 9782 4430**

5:30pm Call to Order

Approve the Agenda

A. Annual Board Organization

1. Election of Officers
 - a. Chair
 - b. Vice Chair
 - c. Selectboard Clerk

5:35pm Selectboard Meeting

B. Consent Agenda

1. Designation of Newspaper for Legal Ads
2. February 28, 2024 Selectboard Minutes
3. February 29, 2024 Selectboard Minutes
4. Indigenous People Rocks Special Event Permit Amendment (Change in Location to the Helen Day Art Center)
5. Water / Sewer Allocation – Sylvan Park Road Unassigned Address
6. Special Event Application – 100 on 100 Relay
7. Equipment Fund Amendment – Electric Mower
8. Rec Path Parking Lot Sewer Replacement Bid Award
9. Liquor Items
10. Liquor Item - Ellison Estate Vineyard Special Event

C. Business

1. FY'23 Audit Report
2. Special Event Application – Alchemist Eclipse Event
3. Stowe Land Trust Conservation Letter of Support -Bouchard Farm Lot #5
4. Mayo Farm Field Rental Fees

D. Other Business

1. Manager's Report
2. Public to be Heard Non-binding

Executive Session

Meeting times are approx. & subject to change.