## TOWN OF WALTHAM

## Selectboard Meeting

## Monday, May 6, 2024 at 6 pm

## **Draft** Agenda

- 1. Call Meeting to Order
- 2. Road and Related work with Chris LaPete
  - a. Past month
    - i. New speed signs
    - ii. Bike signs
    - iii. Popped culvert replacement; trees
    - iv. Rt 66
  - b. Anticipated June 2024
    - i. Paving/sand estimate
- 3. Municipal Energy Resilience Program grant (MERP) Agreement Review
- 4. Town Meeting Hall Renovation: next steps, point person
- 5. Town Reassessment Process and Dates
- 6. Middlebrook Culvert Update, Process and Next Steps with Otter Creek Engineering
  - a. Permits
  - b. Financing
  - c. Community meeting
- 7. Road Grants in Aid Program
- 8. Local Emergency Management Plan finalization
- 9. Municipal Planning Grant updating authorized agent
- 10. Green Up Day plans
- 11. VARS Update
- 12. Financial Report
- 13. Pay Orders for April 2024
- 14. Review Correspondence
- 15. Old/New Business
- 16. Adjournment

Next meeting: June 3, 2024 at 6 pm