

**Draft Motions for the December 15, 2025 Selectboard Meeting.**

Motions are draft motions drafted by the Town Manager. Motions are drafted in the affirmative in order to help guide the Selectboard when making motions should they want to approve a specific agenda item. The Selectboard may make changes to any motion and may decide not to make a motion on a topic where a draft motion is provided.

**Consideration of making an appointment to fill the vacancy on the Selectboard, possible executive session**

*Draft Motions:*

*I move to find that premature public knowledge about the appointment to the Selectboard would cause the Town or person to suffer a substantial disadvantage.*

*I move that we enter into executive session to discuss the appointment to the Selectboard under the provision of 1 VSA 313 (a) (3). - You can choose if you want to invite the Town Manager into the executive session.*

*Draft Motion:*

*I move to appoint \_\_\_\_\_ to fill the current vacancy on the Selectboard until an election can be held at Town Meeting in 2026 to fill the remaining one year of the three year term.*

**Consideration of making an appointment to the Conservation Commission**

*Draft Motion*

*I move to appoint Trevor Brooks to the Conservation Commission to fill the vacant seat with the term ending in 2029.*

**Consideration of approving the Catamount Outdoor Family Center's Spring Gravel Ride scheduled for Saturday, May 2, 2026**

*Draft Motion*

*I move to approve the Catamount Outdoor Family Center's Spring Gravel Ride scheduled for Saturday, May 2, 2026 with a rain date of Sunday, May 3, 2026.*

**Consideration of approving a grant application to Chittenden County Regional Planning Commission's Unified Planning Work Program to study traffic at the intersection of Jolina Ct., Bridge St. and Railroad St.**

*Draft Motion*

*I move to approve a grant application to Chittenden County Regional Planning Commission's the Unified Planning Work Program to study traffic at the intersection of Jolina Ct., Bridge St. and Railroad St.*

**Discussion of the Stormwater System Maintenance Agreement with Greystone Estates Residents Association for the 3-Acre stormwater permit, possible executive session**

*Draft Motions for Executive Session for negotiation of terms of agreement*

*I move to find that premature public knowledge about the Stormwater System Maintenance Agreement with Greystone Estates Residents Association for 3-acre stormwater permit would cause the Town or person to suffer a substantial disadvantage.*

*I move that we enter into executive session to discuss the Stormwater System Maintenance Agreement with Greystone Estates Residents Association for 3-acre stormwater permit under the provisions of 1 VSA 313(a) (1) (a) of the Vermont Statutes and to invite Town Manager Josh Arneson and representatives from GERA Tom Bednar and George Young into the executive session.*

**Consideration of setting a hearing date to consider amendments to the Traffic Ordinance**

*Draft Motion*

*I move to set a hearing date of Monday, January 5, 2026 to consider amendments to the Traffic Ordinance.*

**Draft Motions to approve the minutes**

*I move to approve the minutes from the December 1, 2025 meeting.*

*I move to approve the minutes from the December 8, 2025 meeting.*

99   **Draft Purchase Order and Warrant Motions**  
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101   There are no purchase orders to approve at this meeting  
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103   *I move to approve the warrants.*  
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106   *I move to adjourn.*  
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