

1 **Draft Motions for the February 2, 2026 Selectboard Meeting.**

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

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8  
9 **Consideration of setting a date for a public hearing to review the changes made by**  
10 **the Selectboard at their January 21, 2026 meeting to the 2026 Town Plan that will be**  
11 **voted on by the voters on Town Meeting Day, March 3, 2026**

12  
13 *Draft Motion*

14  
15 *I move to hold a public hearing for the 2026 Town Plan on Tuesday, February 17, 2026.*

16  
17  
18 **Consideration of approving a list of resources for interactions with federal agents**

19  
20 *Draft Motion*

21  
22 *I move to approve posting the list of resources for interactions with federal agents on the*  
23 *Town website.*

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25  
26 **Consideration of approving request from Morton Arboretum to conduct a study of**  
27 **Butternut trees in Overocker Park**

28  
29 *Draft Motion*

30  
31 *I move to approve Morton Arboretum's butternut tree study in Overocker Park*

32  
33  
34 **Consideration of approval of the Stormwater System Maintenance Agreement with**  
35 **Greystone Estates Residents Association for the 3-Acre stormwater permit, possible**  
36 **executive session**

37  
38 *Draft Motions for Executive Session for negotiation of terms of agreement*

39  
40 *I move to find that premature public knowledge about the Stormwater System*  
41 *Maintenance Agreement with Greystone Estates Residents Association for 3-acre*  
42 *stormwater permit would cause the Town or person to suffer a substantial disadvantage.*

43  
44 *I move that we enter into executive session to discuss the Stormwater System*  
45 *Maintenance Agreement with Greystone Estates Residents Association for 3-acre*  
46 *stormwater permit under the provisions of 1 VSA 313(a) (1) (a) of the Vermont Statutes*  
47 *and to invite Town Manager Josh Arneson and representatives from GERA Tom Bednar*  
48 *and George Young into the executive session.*

51 *Draft Motion to Approve Agreement*  
52  
53 *I move to approve the Stormwater System Maintenance Agreement with Greystone Estates*  
54 *Residents Association for the 3-Acre stormwater permit and to name Town Manager Josh*  
55 *Arneson as the duly authorized representative to sign the agreement.*  
56  
57  
58 **Consideration of signing the Notice of Intent for the Greystone Estates Residents**  
59 **Association for the 3-Acre stormwater permit**  
60  
61 *Draft Motion*  
62  
63 *I move to authorize Town Manager Josh Arneson to sign the Notice of Intent for the*  
64 *Greystone Estates Residents Association for the 3-Acre stormwater permit on behalf of*  
65 *the Town*  
66  
67  
68 **Consideration of accepting an easement for the Tilden Ave., Bridge St., and**  
69 **Thompson Rd. waterline project**  
70  
71 *Draft Motion*  
72  
73 *I move to accept the easement for the Tilden Ave., Bridge St., and Cochran Rd. waterline*  
74 *replacement project as presented.*  
75  
76  
77 **Consideration of approving the Certificate of Highway Mileage**  
78  
79 *Draft Motion*  
80  
81 *I move to approve the Certificate of Highway Mileage.*  
82  
83  
84 **Consideration of approving the Certificate of No Appeal or Suit Pending for the**  
85 **2025 grand list**  
86  
87 *Draft Motion*  
88  
89 *I move to certify that there are no appeals or suits pending related to the April 1, 2025*  
90 *Grand List.*  
91  
92  
93 **Consideration of moving the second meeting in February to Tuesday, February 17,**  
94 **2026 due to the Presidents' Day holiday on Monday, February 16, 2026**  
95  
96 *Draft Motion*  
97  
98 *I move to hold the second meeting in February on Tuesday, February 17, 2026 due to the*  
99 *Presidents' Day holiday on Monday, February 16, 2026*  
100

101 **Draft Motions to approve the minutes**

102

103 *I move to approve the minutes from the January 20, 2026 meeting.*

104

105 *I move to approve the minutes from the January 21, 2026 meeting.*

106

107

108 **Draft Purchase Order and Warrant Motions**

109

110 *I move to amend purchase order number 5251 to Pike Industries for FY26 paving to*  
111 *\$484,977.60 to account for the grant funding received to pave Jericho Rd.*

112

113 *I move to approve purchase order number 5364 to the VLCT Property and Casualty*  
114 *Intermunicipal Fund for Town insurance coverage for the second half of FY26 for the*  
115 *Town's portion of the coverage which totals \$73,000.00.*

116

117 *I move to approve the warrants.*

118