

1 **Draft Motions for the January 20, 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 agenda item. The Selectboard may make changes to any motion and
6 may decide not to make a motion on a topic where a draft motion is provided.

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9 **Consideration of approving an updated agreement with Northstar Fireworks for**
10 **Fourth of July fireworks**

11
12 *Draft Motion*

13
14 *I move to approve the agreement with Northstar Fireworks for a fireworks display on July*
15 *4, 2026.*

16
17
18 **Consideration of setting a date for a Public Hearing to amend the Traffic Ordinance**

19
20 *Draft Motion*

21
22 *I move to set a hearing date of Tuesday, February 17, 2026 to consider amendments to*
23 *the Traffic Ordinance.*

24
25
26 **Consideration of approval of the Stormwater System Maintenance Agreement with**
27 **Greystone Estates Residents Association for the 3-Acre stormwater permit, possible**
28 **executive session**

29
30 *Draft Motions for Executive Session for negotiation of terms of agreement*

31
32 *I move to find that premature public knowledge about the Stormwater System*
33 *Maintenance Agreement with Greystone Estates Residents Association for 3-acre*
34 *stormwater permit would cause the Town or person to suffer a substantial disadvantage.*

35
36 *I move that we enter into executive session to discuss the Stormwater System*
37 *Maintenance Agreement with Greystone Estates Residents Association for 3-acre*
38 *stormwater permit under the provisions of 1 VSA 313(a) (1) (a) of the Vermont Statutes*
39 *and to invite Town Manager Josh Arneson and representatives from GERA Tom Bednar*
40 *and George Young into the executive session.*

41
42 *Draft Motion to Approve Agreement*

43
44 *I move to approve the Stormwater System Maintenance Agreement with Greystone Estates*
45 *Residents Association for the 3-Acre stormwater permit*

51 **Consideration of approving a Finance Director Job Description**

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53 *Draft Motion*

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55 *I move to approve the job description for the Finance Director.*

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57

58 **Draft Motions to approve the minutes**

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60 *I move to approve the minutes from the January 5, 2026 meeting.*

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62 *I move to approve the minutes from the January 6, 2026 meeting.*

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64 *I move to approve the minutes from the January 12, 2026 meeting.*

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67 **Draft Purchase Order and Warrant Motions**

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69 There are no purchase orders to approve at this meeting.

70

71 *I move to approve the warrants.*

72

73 **Executive Session**

74

75 *Draft Motions*

76

77 *I move to find that premature public knowledge about a personnel matter would cause*
78 *the Town or person to suffer a substantial disadvantage.*

79

80 *I move that we enter into executive session to discuss a personnel matter under the*
81 *provisions of 1 VSA 313 (a) (3) of the Vermont Statutes and to invite Town Manager Josh*
82 *Arneson into the executive session.*

83