

Meeting of Joint Selectboards, Sheffield and Wheelock

July 23, 2025 6:00pm

At Wheelock Town Hall upstairs and via Zoom

AGENDA

<https://us02web.zoom.us/j/86230612041?pwd=BLaMSgblxllalHn8XAwGZLiGzberTD.1>

Call 1-646-558-8656

Meeting ID: 862 3061 2041

Passcode: 308990

~~~A meeting of the Selectboard in public; not a public meeting~~~ "The selectboard shall have the general supervision of the affairs of the town and shall cause to be performed all duties required of towns and town school districts not committed by law to the care of any particular officer." 24 VSA § 873(a)

CALL TO ORDER

6:00pm Welcome, and are there any changes to the agenda?

ADMINISTRATIVE

Adopt minutes of meeting of the joint boards in Sheffield on January 8, 2025.

CITIZEN COMMENTS

(commenters please limit remarks to 2 minutes so all can be heard)

OLD BUSINESS

6:35pm **Report from Erika Lavallee on her research into creation of a new management entity.** *At the January 2025 meeting, we voted for Erika to get more details on making the Transfer Station an independent entity.*

6:40pm **Vote on Transfer Station Policy Draft discussed at January 2025 joint meeting**
A very rough draft by Ann was included at the January 2025 meeting. Erika transcribed it to create a clean copy. At the meeting, Mike requested that we have it on a joint board agenda for discussion together. The Sheffield Board later approved and signed it. On 6/10 Carol Rossi sent each Selectboard member a memo with suggestions to improve the draft policy. Several related to provisions according to law. Ann made additional changes to the draft.

Review, possibly action, to update the Contract of January 2020

CORRESPONDENCE

CITIZEN COMMENTS

EXECUTIVE SESSION IF NECESSARY

7:00pm

ADJOURN