

AGENDA
Select Board Meeting
Monday, January 12, 2015 – 7:00 pm
Town Offices

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| 7:00 | Call Meeting to Order |
| 7:01 | Pledge of Allegiance |
| 7:04 | Approval of Agenda |
| 7:05 | Minutes for Approval – December 22, 2014 (2) |
| 7:07 | Warrants for Approval |
| 7:20 | Town Lands Update - Chris Stone/County Forester |
| 7:40 | Appointment - Lister
- Regional Planning Commissioner |
| 7:45 | Sand/Salt Policy |
| 7:50 | Continued FY 2015-16 Budget Discussions |
| 8:25 | Citizen's Comments |
| 8:35 | Manager's Update |
| 8:50 | Other Business |
| 9:00 | Select Board Comments |
| 9:10 | Any other comments |
| 9:15 | Executive Session - 1 VSA §313 (a)(2) Real Estate |
| 9:30 | Adjourn |