AGENDA Select Board Meeting August 12, 2019 at 7:00PM

Town Offices

7:00	Call Meeting to Order
7:01	Pledge of Allegiance
7:03	Approval of Agenda
7:05	Minutes for approval: 7/22/2019
7:10	Citizens Comments
7:15	Hickok & Boardman Insurance Group: Denise Russo
7:45	RCSWD: Tim Gilbert quarterly update
7:55	Fence Bid: Town Office
8:00	Heat Pump Bids for Fire & Police Departments
8:05	Recreation Committee appointment: Nancy Parker
8:10	Sign Tax Warrant
8:15	Manager's Update
8:25	Select Board Comments
8:30	Warrants for Approval
8:35	Purchase Orders for Approval
8:40	Brief recap & items for follow up
8:45	Executive Sessions: Personnel 1VSA§313(3)(a)(3) Real Estate1VSA§313(a)(2) Labor Relations/ Contracts 1VSA §313(a)(1)

9:00 Adjourn