

AGENDA
Select Board Meeting
January 28, 2019 – 7:00 pm
Town Offices

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:05 Approval of Agenda
- 7:07 Minutes for Approval – January 21, 2019
- 7:10 Fire Department Officers: Approval
Chief: Heath Goyette
1st Assistant: Dan Ducharme
2nd Assistant: Dick Combs
Captain: John Alexander
Lieutenant: Mike Finnegan
- 7:14 Police Update: Chief Mantello
- 7:20 Liquor License Approvals:
- Lake House First Class & Outdoor Consumption
Lake Bomoseen Lodge First Class & Outdoor Consumption
Beverage King Second Class
Harbor View Second Class (unable to attend in person)
- 7:25 Tim Gilbert RCSW quarterly update
- 7:30 Dufresne Consulting Engineers Sidewalk Amendment #5
- 7:40 Citizen's Comments
- 7:45 Manager's Update
- 7:50 Select Board Comments
- 7:55 Warrants for Approval
- 8:00 Executive Sessions
 - Real Estate 1VSA §313(a)(2)
 - Personnel 1VSA§313(3)(a)(3)
 - Executive Session - Contract Negotiations (1 VSA §313(a)(1))
- 8:30 Adjourn