

**AGENDA**  
**Select Board Meeting**  
**March 11, 2019 – 7:00 pm**  
**Town Offices**

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:03 Approval of Agenda
- 7:05 Adopt Election of Select Board Officers
- 7:10 Adopt Resolution of Day & Time for Meetings
- 7:12 Adopt Rules of Procedure
- 7:14 Review Conflict of Interest Policy
- 7:20 Appoint Town Officers
- 7:25 Approval of Minutes from 02/18 & 02/25
- 7:30 Request for Liquor Licenses Approval: Second Class License  
Dollar General  
Tennybrook
- 7:35 Coin Drop Policy Review & Discuss: Requests will be discussed at 3/25 meeting
- 7:40 Highway Department: truck purchase approval
- 7:45 Approve posted Roads Annual List
- 7:46 Adopt: Updated Drug & Alcohol policy for CDL drivers to meet DOT requirements
- 7:48 Solar: MHG (transfer station solar array) & Sandlot Solar
- 7:50 Citizen's Comments
- 7:52 Manager's Update
- 7:55 Select Board Comments
- 8:00 Warrants for Approval
- 8:05 Brief recap & items for follow up
- 8:10 Executive Sessions:  
Real Estate 1VSA §313(a)(2)  
Personnel 1VSA§313(3)(a)(3)  
Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:30 Adjourn

posted: March 8, 2019