## AGENDA Select Board Meeting <u>May 13, 2019 – 7:00 pm</u>

## Town Offices

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:03 Approval of Agenda
- 7:08 Approval of Minutes from 04/22/2019
- 7:10 Citizens comments
- 7:15 Coin Drop requests
- 7:20 Fence Bids for Town Office
- 7:25 Audit Engagement Letter
- 7:30 Lion's Club request for town green use: Auction August 7&8
- 7:35 July 4th Block Party insurance for the Bridge Committee
- 7:40 VTrans Municipal Assistance Bureau Grant Recipient
- 7:45 Proposals for Road Salt: Agency of Transportation
- 7:50 Annual Financial Plan: Town Highway
- 7:55 Manager's Update
- 8:00 Select Board Comments
- 8:05 Warrants for Approval
- 8:10 Brief recap & items for follow up
- 8:15 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 05-010-2019