

***AGENDA***  
**Special Select Board Meeting**  
**Monday, August 17, 2015 - 7:30 pm**  
**Town Offices**

- 7:30 Call Meeting to Order
- 7:31 Pledge of Allegiance
- 7:32 Approval for Agenda
- 7:35 Minutes for Approval – July 20, 2015
- 7:37 New Officer Introduction
- 7:40 Police Department Update - Chief Mantello  
- Commendations
- 7:50 Recreation Commission Update - Martha Clifford
- 7:55 Request for Coin Drops - Village School 8<sup>th</sup> Grade
- 8:00 Appointment - Lister
- 8:05 Citizen's Comments
- 8:15 Set Tax Rate for FY 2015-16
- 8:20 Town Land Discussion
- 8:30 1996 Truck Sale Bid Award
- 8:35 RFP - Sidewalk Project Manager Services
- 8:40 RFP - Police Station Construction Bid Award
- 8:45 Manager's Update
- 8:55 Select Board Comments
- 9:00 Warrants for Approval
- 9:10 Any other comments
- 9:15 Executive Session - 1VSA §313(a)(2) Real Estate; 1 VSA §313 (a)(3) Personnel
- 9:30 Adjourn

Posted: August 14, 2015