

**AGENDA**  
**Select Board Meeting**  
**Monday, January 26, 2015 – 7:00 pm**  
Town Offices

- |      |   |
|------|---|
| 7:00 | Call Meeting to Order   |
| 7:01 | Pledge of Allegiance  |
| 7:04 | Approval of Agenda  |
| 7:05 | Minutes for Approval – January 12, 2015 (2 sets)  |
| 7:07 | Warrants for Approval   |
| 7:20 | Police Dept. Update - Chief Mantello  |
| 7:35 | Confirmation of Fire Dept Officers  |
| 7:40 | Re-Appointment of Health Officer (James Leamy)<br>Green Up Coordinator (Julie Finnegan) |
| 7:45 | Request for Town Land Usage - Rotary Club (Fishing Derby)                               |
| 7:50 | Review & Finalize Warning   |
| 8:00 | Discussion on Proposed Property Purchase  |
| 8:25 | Citizen's Comments  |
| 8:35 | Manager's Update  |
| 8:40 | Other Business  |
| 8:50 | Select Board Comments   |
| 9:00 | Any other comments  |
| 9:10 | Executive Session - 1 VSA §313 (a)(2) Real Estate                                       |
| 9:30 | Adjourn   |