

AGENDA
Select Board Meeting
June 10, 2019 – 7:00 pm
Town Offices

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:03 Approval of Agenda
- 7:05 Citizens Comments
- 7:10 Heating Oil Bid
- 7 :15 Propane Bid
- 7:20 Rutland Regional Planning Commission Appointments
 - Regional Board of Commissioners Certification / Janet Currie alternate (tbd PC member)
 - Rutland Region Transportation Council Certification / Paul Eagan alternate Michael Jones
- 7:25 Transfer Station Fees: Update for July 1st
- 7:50 Quotes for scarifier & bucket
- 7:55 Lamoureux & Dickenson: Amendment #1: Additional Engineer Services and Fees.
- 8:00 Coin Drop Discussion: adherence to specifications
- 8:05 Manager's Update
- 8:10 Select Board Comments
- 8:15 Warrants for Approval
- 8:20 Purchase Order for Approval
- 8:25 Brief recap & items for follow up
- 8:30 Executive Sessions:
 - Personnel 1VSA§313(3)(a)(3)
 - Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:45 Adjourn

posted 06-07-2019