

AGENDA
Select Board Meeting
March 9, 2020 – 7:00 pm
Town Offices

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:03 Approval of Agenda
- 7:05 Approval of Minutes from 02/24/2020
- 7:10 Adopt Election of Select Board Officers
- 7:15 Adopt Resolution of Day & Time for Meetings
- 7:20 Adopt Rules of Procedure
- 7:25 Citizen's Comments & Concerns
- 7:30 Appoint Town Officers
- 7:35 Request for Liquor Licenses Approval:
 - Sodexo: 1st & 3rd
 - Legion Post #50: 1st, 3rd & outside consumption
 - Lake Bomoseen Lodge: 1st, 3rd & outside consumption
 - Lake House Pub & Grille: 1st, 3rd & outside consumption
- 7:40 Unknown parcels: attorney quotes for service
- 7:45 Bid award for stone, Float Bridge
- 7:50 Manager's Update
- 7:55 Select Board Comments
- 8:00 Warrants for Approval
- 8:02 Purchase Orders 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)
- 8:15 Adjourn

posted: March 6, 2020