## **AGENDA** Select Board Meeting Monday September 24, 2018 Town Offices

| 7:00  | Call Meeting to Order   |
|-------|---|
| 7:01  | Pledge of Allegiance  |
| 7:05  | Approval of Agenda  |
| 7:07  | Minutes for Approval – September 10, 2018                               |
| 7:10  | Appointment of Zoning Administrator                                     |
| 7:15  | Planning Commission: letter received member resignation                 |
| 7:17  | Municipal Grant update: ineligibility                                   |
| 7:18  | Making Strides: letter event FYI  |
| 7:20  | Salt Bids, Mower Purchase, Crack Sealing – Paul Eagan                   |
| 7:35  | Approval for Extrication Tools FEMA<br>Grant Expenditure: Chief Goyette |
| 7:40  | Fourth of July parade and fireworks: Bob Franzoni & Scott Lobdell       |
| 7:45  | Citizen's Comments  |
| 7:49  | Town Manager Update   |
| 7:52  | Select Board Comments   |
| 7: 53 | Purchase Order for Approval: Competitive Computing                      |
| 7:55  | Warrants for Approval   |
| 8:00  | Executive Session Personnel 1VSA §313(3)(a)(3)                          |
| 8:15  | Adjourn   |

POSTED: September 21, 2018