

AGENDA
Select Board Meeting
February 11, 2019 – 7:00 pm
Town Offices

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:05 Approval of Agenda
- 7:07 Minutes for Approval – January 28, 2019
- 7:10 Request for Liquor Licenses Approval - Second Class License:
Global Montello Group, Corp dba Jiffy Mart
PFB Inc, dba Prunier's Market
- 7:15 Conflict of Interest Discussion
- 7:25 Annual Certification of Highway Mileage
- 7:30 Vermont State Revolving Fund: Loan RFI-201-3.1
- 7:35 Sidewalk Project (Phase 1) Cost Increase (EH10(4))
- 7:40 Citizen's Comments
- 7:45 Manager's Update
- 7:55 Select Board Comments
- 8:05 Warrants for Approval
- 8:10 Purchase Orders for approval
- 8:15 Executive Sessions:
Real Estate 1VSA §313(a)(2)
Personnel 1VSA§313(3)(a)(3)
Labor Relations/ Contracts 1VSA §313(a)(1)
- 9:00 Adjourn

POSTED: February 8, 2019