

**AGENDA**  
**Select Board Meeting**  
**April 22, 2019 – 7:00 pm**  
**Town Offices**

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:03 Approval of Agenda
- 7:08 Approval of Minutes from 04/8/2019
- 7:10 Police Department Update: Chief Mantello
- 7:15 Liquor License approval:
  - American Legion 1<sup>st</sup> class
  - Third Place Pizza 1<sup>st</sup> class & Outdoor consumption
  - Iron Lantern 1<sup>st</sup> class
  - Palms 1<sup>st</sup> class & outside consumption
- 7:20 Mowing Bid
- 7:30 Bridge Committee
- 7:35 Request for quote: Fence Installation
- 7:38 Updated Coin Drop Policy. Approved changes made. Signatures please.
- 7:40 Citizens comments
- 7:50 Manager's Update
- 7:55 Select Board Comments
- 8:00 Warrants 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)
- 8:30 Adjourn

posted 04-19-2019