AGENDA Select Board Meeting <u>August 26, 2019 – 7:00 pm</u>

Town Offices

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:03 Approval of Agenda
- 7:05 Approval of Minutes from August 12, 2019
- 7:10 Police Update
- 7:15 Police Cruiser
- 7:20 Crack Sealing Bid Award
- 7:25 Line Striping Bid Award
- 7:30 Concrete Floor Repair: Highway Garage Bid Award
- 7:35 Assignment of fiscal year 2018-2019 budget surplus
- 7:40 Manager's Update
- 7:45 Select Board Comments
- 7:50 Warrants for Approval
- 7:55 Purchase Order for Approval
- 8:00 Brief recap & items for follow up
- 8:05 Executive Sessions: Personnel 1VSA§313(3)(a)(3) Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:10 Adjourn

posted 08-23-2019