

# Selectboard Meeting

June 13, 2022

7:00 PM

Fire Station Community Room.

Public members are asked to attend remotely if able.

Join Zoom Meeting

<https://us02web.zoom.us/j/82533962755>

Meeting ID: 825 3396 2755

Or by phone (929) 205-6099

- 7:00 Call Meeting to Order.
- 7:01 Pledge of Allegiance.
- 7:02 Approval of Agenda.
- 7:03 Approval of minutes 05/23, 05/27, 05/31.
- 7:05 Citizens comments and/or concerns (not on the agenda).
- 7:10 Dog Warrants.
- 7:15 Windows Bid: WWTF
- 7:25 Fuel Tank Upgrade
- 7:30 Fence Bid: WWTF & Transfer Station
- 7:35 Bridge Committee update on River Viewing Spot & Trail.
- 7:40 Lions Club request: 2022 Auction.
- 7:45 Recreation Request to carry over funds.
- 7:50 Transfer Station Fee Schedule proposed changes.
- 8:00 Manager's Report.
- 8:05 Purchase Orders for Approval.
- 8:15 Warrants for Approval.
- 8:15 Select Board Comments and/or Concerns.
- 8:20 Brief Recap & Items for Follow up.
- 8:25 Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel 1VSA§313(3)(a)(3),  
Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:30 Adjourn.