AGENDA Select Board Meeting April 27, 2020 – 7:00 pm

Public virtual meeting online or call in Meeting ID: 941 2214 9285 <u>https://zoom.us/j/94122149285</u> Or by phone: +1 929 205 6099 Meeting ID: 941 2214 9285 *6 to unmute

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:03 Approval of Agenda
- 7:05 Approval of Minutes 04-13-2020
- 7:10 Citizen's Comments & Concerns
- 7:15 Approval of liquor license Third Place Pizzeria: First Class and Outside Consumption & Application for Third Class
- 7:20 Police Update: Chief Mantello
- 7:25 Paving Bid Award
- 7:30 Mowing Bid Award
- 7:35 Townline Equipment Sales: WWTF Tractor Repairs
- 7:40 Crack Sealing bid: 2019-2020
- 7:45 Amend motion to pay Fair Haven for ballistic vest
- 7:50 Memorial Day Parade
- 7:55 2020 Audit: Pace & Hawley
- 8:00 Manager's Update
- 8:05 Select Board Comments & Concerns
- 8:10 Purchase Orders for Approval
- 8:15 Warrants for Approval
- 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)
- 8:21 Adjourn

Posted: April 24, 2020