

**AGENDA**  
**Select Board Meeting**  
**August 27, 2018 – 7:00 pm**  
Town Offices

- 7:00 Call Meeting to Order
- 7:05 Approval of Agenda
- 7:07 Minutes for Approval – August 13, 2018
- 7:10 Appointments: Assistant Tree Warden & Animal Control Officer  
Info provided prior to 08/13 meeting
- 7:25 Concrete Pad Bid Award transfer station
- 7:30 Education/Property Tax: resolution adoption for submission to VLCT.  
Info provided prior to 8/13 meeting
- 7:32 Community Development Block Grant, Windy Hollow Trailer Park Co-Op.
- 7:35 Citizen's Comments
- 7:40 Manager's Update
- 7:45 Errors and Omissions
- 7:50 Warrants for Approval
- 7:55 Executive Session – Appointment or employment or evaluation of a public  
officer or employee 1 VSA § 313(3)(a)(3)
- 8:05 Executive Session – Real Estate 1 VSA § 313(a)(2)
- 8:15 Executive Session – Disciplinary action against public officer or employee.  
1 VSA § 313(4)
- 8::30 Adjourn