

**AGENDA**  
**Select Board Meeting**  
**Monday, January 11, 2016 – 7:00 pm**  
Town Offices

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:02 Approval for Agenda
- 7:05 Minutes for Approval –December 28, 2015
- 7:08 Appointment - Planning Commissioner (3 years)
- 7:10 Approval of Loan Application & Agreement - Clean Water State Revolving Loan
- 7:15 Continued Review of 2016-17 Budget
- 7:55 Citizen's Comments
- 8:00 Manager's Update
- 8:05 Other Business
- 8:10 Select Board Comments
- 8:20 Warrants for Approval  
- Vt. Municipal Bond Bank Requisition #9 Payment
- 8:30 Any other comments
- 8:35 Executive Session - Legal 1VSA §313(a)(1)
- 8:45 Adjourn

POSTED: January 8, 2016