

**AGENDA**  
**Select Board Meeting**  
**January 22, 2018 – 7:00 pm**  
Town Offices

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:03 Approval of Agenda
- 7:05 Minutes for Approval – December 19, 20, 2017  
January 8, 10, 15, 18, 2018
- 7:10 Liquor License (First Class) Clarification - Breting, LLC
- 7:15 Police Dept. Update - Chief Mantello
- 7:25 Rutland County Solid Waste District Update - Tim Gilbert & Jim O'Gorman
- 7:35 Presentation - Neil Robinson
- 7:45 Annual Certification of Highway Mileage
- 7:50 Citizen's Comments
- 7:55 Finalize & Signing FY 2018-19 Warning
- 8:15 Select Board Comments
- 8:20 Warrants for Approval
- 8:30 Executive Session - Personnel {1VSA §313(a)(3)}
- 8:45 Adjourn