

AGENDA
Select Board Meeting
Monday, January 25, 2016 – 7:00 pm
Town Offices

- 7:00 Call Meeting to Order with Pledge of Allegiance
- 7:03 Approval for Agenda
- 7:05 Minutes for Approval –January 11, 2016 (2 sets); January 18, 2016
- 7:08 Auto Salvage Yard Re-Certification - Brown's Auto Salvage
- 7:15 Annual Confirmation of Fire Dept. Officer
- 7:20 Highway Dept. - Annual Certification of Highway Mileage
- 7:25 4th of July Committee Appointments
- 7:30 Request for Use of Town Land - Crystal Beach - Lions Club Fishing Derby
- 7:35 Police Department Update - Chief Mantello
- 7:45 Purchase Order for Approval - Wastewater Treatment Facility
- 7:50 Approval of Loan Application & Agreement - Clean Water State Revolving Loan
- 7:55 Citizen's Comments
- 8:00 Finalize 2016-17 Budget & Signing of Warning
- 8:45 Manager's Update
- 8:47 Other Business
- 8:50 Select Board Comments
- 9:00 Warrants for Approval
- 9:10 Any other comments
- 9:15 Executive Session-Labor Relations-1 VSA §313(a)(1) & Contracts 1VSA§313(a)(3)
- 9:30 Adjourn

POSTED: January 22, 2016