

AGENDA
Select Board Meeting
Monday, January 8, 2018 – 7:00 pm
Town Offices

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:05 Approval of Agenda
- 7:07 Minutes for Approval – December 18 & 26, 2017
- 7:10 Transfer Station E-Cycles Agreement Extension
- 7:15 Re-Appointment - Town Health Officer
- 7:20 Poultney Mettowee Conservation District Funding Request
- 7:25 Unassigned General Fund Surplus 6/30/17
- 7:30 Town Report - Memory Page & Cover
- 7:35 Citizen's Comments
- 7:40 Continuation of FY 2018-19 Budget Review
- 8:25 Select Board Comments
- 8:30 Warrants for Approval
- 8:40 Executive Session - Personnel (1 VSA §313 (a)(3))
- 8:30 Adjourn

POSTED: January 5, 2018