

AGENDA
Select Board Meeting
Monday, January 9, 2017 – 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 12, 2016
- 7:10 Rutland Economic Development Corp. - Lyle Jepson & Sarah Gilbert
- 7:30 Purchase Order for Approval - Police Department
- 7:32 Crystal Beach Use Request - Lion's Club Annual Fishing Derby
- 7:35 Capital Budget Plan Review
- 8:00 Continued Review of FY2017-18 Budgets
- 8:30 Citizen's Comments
- 8:35 Manager's Update
- 8:45 Other Business
- 8:50 Select Board Comments
- 8:55 Warrants for Approval
- 9:00 Any other comments
- 9:05 Executive Sessions - Personnel - 1 VSA 313(3)(a)(3) (if necessary)
- 9:06 Adjourn