## AGENDA Special Select Board Meeting Monday, October 12, 2015 – 7:00 pm

**Town Offices** 

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:05 Open Public Meeting Proposed Sidewalk Grant Information - Close Public Meeting
- 7:20 Approval for Agenda
- 7:22 Minutes for Approval September 28, 2015
- 7:23 Police Dept. Update Chief Mantello
- 7:38 Friends of the Library Information Nancy Mark
- 7:42 Appointments Development Review Board - Planning Commission
- 7:50 Highway Department Purchase Orders for Approval - Winter Salt Contract
- 8:00 Citizen's Comments
- 8:10 Manager's Update
- 8:20 Other Business
- 8:30 Select Board Comments
- 8:40 Warrants for Approval
- 8:45 Any other comments
- 8:55 Executive Session 1VSA §313(a)(2) Real Estate; 1 VSA §313(3)(a)(3) Personnel; - 1VSA §313(a)(1) Legal
- 9:20 Adjourn

POSTED: October 9, 2015