

**AGENDA**  
**Select Board Meeting**  
**November 13, 2017 – 7:10 pm**  
Town Offices

- 7:10 Call Meeting to Order
- 7:11 Pledge of Allegiance
- 7:15 Approval of Agenda
- 7:17 Minutes for Approval – October 23, 2017
- 7:20 Community Development Block Grant Information - Windy Hollow Co-op Residential Anti-displacement & Relocation Plan
- 7:30 Green Lantern Group Proposed Solar Array
- 7:40 Appointment - Recreation Commission (3 years)
- 7:45 Bid Award - Town Office Cleaning
- 7:50 Float Bridge Update
- 7:55 Reimbursement Request for Signature - Class 2 Roadway Grant
- 7:57 Purchase Orders for Approval - Fire Department
  - Points Distribution; Woodard Marine & Life Guard Systems (Ice Water Rescue Gear Grant \$\$); Municipal Emerg. Svs.
- 8:00 Sidewalk Project Update & Designation of Interim Municipal Project Manager
- 8:05 Citizen's Comments
- 8:10 Select Board Comments
- 8:15 Warrants for Approval
- 8:20 Executive Sessions - Personnel {1 VSA §313 (3)(a)(3)}
- 8:30 Adjourn

POSTED: November 10, 2017