

**Select Board Meeting**  
**November 9, 2020 7:15 PM**

Town Office, for board members.

Due to occupancy limits all public is welcome to attend remotely.

Join Zoom Meeting

<https://us02web.zoom.us/j/87137513572>

Meeting ID: 871 3751 3572

Or phone in (929) 205-6099

- 7:15 Call Meeting to Order
- 7:16 Pledge of Allegiance
- 7:17 Approval of Agenda
- 7:18 Approval of Minutes 10-26-2020
- 7:20 Citizens Comments and Concerns
- 7:25 DRB Appointments
- 7:30 Planning Commission Appointments
- 7:40 Available Grant: Coronavirus Relief Fund Grant for Overdue Water & Wastewater Bills
- 7:45 Fire Department: Preliminary proposal to replace Engine #6: Heath Goyette
- 7:50 Highway Department: Request approval for purchase of plow parts: various vendors
- 7:55 Highway Department: Proposal to replace F350 pick-up
- 8:00 Transfer Station: Consider a modest disposal fee(s) for uncovered electronic waste
- 8:05 Manager's Report
- 8:10 Purchase Orders for Approval
- 8:15 Warrants for Approval
- 8:25 Select Board Comments & Concerns
- 8:30 Brief recap & items for follow up
- 8:35 Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel 1VSA§313(3)(a)(3),  
Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:50 Adjourn

posted 11-6-2020