

**AGENDA**  
**Select Board Meeting**  
**Monday, December 28, 2015 – 7:00 pm**  
Town Offices

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:02 Agenda for Approval
- 7:05 Minutes for Approval –December 14, 2015
- 7:07 Financial Report Year Ending June 30, 2015 - Pace & Hawley, LLC
- 7:35 Approval of FY-2017 Capital Budget Plan
- 7:45 Police Department Update
- 7:55 Noise Ordinance Review
- 8:10 Purchase Order for Approval - Highway/Mechanic  
- Wastewater Treatment Facility
- 8:12 Citizen's Comments
- 8:15 Manager's Update
- 8:20 Other Business
- 8:25 Select Board Comments
- 8:30 Warrants for Approval
- 8:37 Any other comments
- 8:42 Executive Session - Real Estate 1VSA §313(a)(2)  
- Personnel 1 VSA 313(3)(a)(3)
- 9:30 Adjourn

POSTED: December 24, 2015