## **AGENDA**

## Select Board Meeting Monday, December 14, 2015 – 7:00 pm

## Town Offices

7:00	Call Meeting to Order
7:01	Pledge of Allegiance
7:02	Approval for Agenda
7:05	Minutes for Approval –November 23, 2015
7:08	Discussion - Lee Lodge #30
7:18	Town Land Sale Bid Award (Fire Station) Execute P & S for Mechanic Street Land, Parcel #455000045
7:23	Purchase Order approval(s)
7:25	FY-2017 Draft Budget Presentation
7:45	Noise Ordinance (Reading)
7:50	Citizen's Comments
7:55	Manager's Update
8:00	Other Business
8:05	Select Board Comments
8:15	Warrants for Approval
8:20	Any other comments
8:25	Executive Session - Real Estate 1VSA §313(a)(2) - Personnel 1 VSA 313(3)(a)(3)
9:00	Adjourn

POSTED: December 10, 2015