

AGENDA

Select Board Meeting

March 12, 2018 – 7:00 pm

Town Offices

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:05 Approval of Agenda
- 7:07 Re-Organization of Board
 - Election of Board Officers
 - Resolution - Meeting Day & Time of Regular Meeting
 - Adoption of Rules of Procedure
 - Conflict of Interest/Ethical Conduct
 - Adoption of Roberts Rules of Order
- 7:15 Minutes for Approval – February 26, 2018
- 7:16 Request for Liquor Licenses Approval First Class with Outside Consumption
 - Lake Bomoseen Hospitality, LLC (Lake House Pub & Grille)

 - Request for Outside Consumption Only
 - Lake Bomoseen Lodge, LLC (Lake Bomoseen Lodge)
- 7:20 Citizen's Comments
- 7:25 Manager's Update
- 7:35 Select Board Comments
- 7:45 Warrants for Approval
- 7:50 Executive Sessions-Real Estate 1VSA §313(a)(2)
 - Personnel 1VSA§313(3)(a)(3)
 - Pending Litigation 1 VSA §313(a)(1)
- 8:30 Adjourn

POSTED: February 9, 2018