

**AGENDA**  
**Select Board Meeting**  
**March 26, 2018 – 7:00 pm**  
Town Offices

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:05 Approval of Agenda
- 7:07 Minutes for Approval – March 12, 2018
- 7:10 Police Department Update - Chief Mantello
- 7:20 Liquor License for Approval - First Class License
  - The Palms at Prospect Bay
  - Sunrise Family Restaurant, LLC
- 7:25 Town Appointments - Tree Warden; Overseers of Historic Cemeteries; Rutland County Solid Waste Representative & Alternate; Town Attorneys; Emergency Management Coordinator & Director; Newspapers;
- 7:35 Purchase Order for Approval - Transfer Station - WasteQuip
  - Fire Dept - Lake City Fire Equipment
- 7:40 Citizen's Comments
- 7:45 Manager's Update
- 8:00 Select Board Comments
- 8:05 Warrants for Approval
- 8:10 Executive Sessions-Real Estate 1VSA §313(a)(2)
  - Personnel 1VSA§313(3)(a)(3)
  - Contracts 1 VSA §313(a)(1)
- 8:30 Adjourn