

**Select Board Meeting**  
**June 22, 2020 – 7:00 pm**  
**\*Zoom or Phone in recommended\***  
**Fire Department Community Room**  
**capacity limited, & masks may be required depending on occupancy**

<https://us02web.zoom.us/j/82147195681>

Meeting ID: 821 4719 5681

+1 929 205 6099

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:03 Approval of Agenda
- 7:05 Approval of Minutes 06-08,05-11
- 7:10 Citizen's Comments & Concerns
- 7:12 Nancy Mark update on handicap access at Library
- 7:15 Propane Bid award
- 7:20 Heating Oil Bid Award
- 7:25 Crushing Bid Award
- 7:30 Pole Barn Bid Award
- 7:35 Budget: encumber funds for use in the next fiscal year
- 7:40 Appointments to DRB & PC that expire on June 30, 2020
- 7:45 Transfer Station: proposed minimum scale fee adjustment
- 7:50 Independence Day Banner and Flags
- 7:55 Sand Hill Land for Sale – Update
- 8:00 Dufresne Group Updated amendment 5: Sidewalks
- 8:05 Manager's Update
- 8:10 Select Board Comments & Concerns
- 8:15 Purchase Orders for Approval
- 8:20 Warrants for Approval
- 8:25 Brief recap & items for follow up
- 8:30 Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel 1VSA§313(3)(a)(3), Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:31 Adjourn

posted 6/19/2020