

AGENDA
Select Board Meeting
June 8, 2020 – 7:00 pm

Join Zoom Meeting
<https://us02web.zoom.us/j/89192671129>

Meeting ID: 891 9267 1129

Or phone in, (929) 205-6099

*6 to unmute

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:03 Approval of Agenda
- 7:05 Approval of Minutes 05-27
- 7:10 Citizen's Comments & Concerns
- 7:15 Sand Hill Project: Jake Clark, Encore Renewable Energy
- 7:30 Mill Street Project: Pete Giese, MHG Solar
- 7:45 Line Striping Bid Award 2019-2020
- 7:50 Heat Pump Bid award (Fire Department, Police Department & Wastewater Treatment Facility).
- 7:55 Resignation of Ed Tracy, Chief Operator Wastewater Treatment Facility.
- 8:05 Education Tax Rate
- 8:15 Sewer Line on Preston Lane
- 8:20 Transfer Station Pricing
- 8:35 Town's Response to single audit findings
- 8:40 Manager's Update
- 8:45 Select Board Comments & Concerns
- 8:50 Purchase Orders for Approval
- 8:55 Warrants for Approval
- 9:00 Brief recap & items for follow up
- 9:02 Executive Sessions: Real Estate 1VSA §313(a)(2)
Personnel 1VSA§313(3)(a)(3)
Labor Relations/ Contracts 1VSA §313(a)(1)
- 9:05 Adjourn

Posted: June 5, 2020