

***AGENDA***  
**Special Select Board Meeting**  
**DECEMBER 26, 2017 - 7:00 pm**  
**Town Offices**

- 7:00 Call Special Meeting to Order
- 7:01 Pledge of Allegiance
- 7:03 Agenda for Approval
- 7:04 Minutes for Approval - December 11, 2017
- 7:07 Police Department Update - Chief Mantello
- 7:15 Transfer Station Waste Disposal Agreement - Ethan Barnes
- 7:25 Appointment - Deputy Health Officer
- 7:27 Purchase Orders for Approval - Northstar Fireworks
- 7:30 Town Report - Dedication, Memory Page & Select Board Report
- 7:40 Citizen's Comments
- 7:45 Continuation of FY 2018-19 Budget
- 8:15 Select Board Comments
- 8:20 Warrants for Approval
- 8:30 Executive Sessions - Personnel {1VSA §313(3)(a)(3)}
- 8:45 Adjourn