

AGENDA
Special Select Board Meeting
Monday, March 7, 2016 - 7:00 pm
Town Offices

- 7:00 Call Special Meeting to Order
- 7:01 Pledge of Allegiance
- 7:04 Agenda for Approval
- 7:05 Organization of Board Officers -
Election of Board Officers
Resolution of Regular Meeting Day & Time
Adoption of Rules of Procedure
Adoption of Conflict of Interest Policy
- 7:20 Executive Session - Real Estate 1VSA §313(a)(2)
- 7:30 Executive Session - Contracts 1 VSA §313(a)(1)
- 8:00 Adjourn