

Agenda for the Selectboard Meeting Wednesday, August 23, 2017 at 6:30 PM
(Times Are Approximate)

- 1) Approval of Agenda (Action Item) 2 minutes
- 2) Public Comments (Discussion Item) 15 minutes
- 3) Board to Sign Accounts Payable/Warrants (Discussion/Action Item) 5 minutes
- 4) DPW Garage Addition (Discussion/Action Item) 10 minutes
 - a) Discuss "Add-ons"
 - b) Approve Contract with Wright Construction
- 5) NRCS Program Approval Re: Storm Damage (Discussion/Action Item) 10 minutes
- 6) Selectboard Vision/Goals (Discussion/Action Item) 15 minutes
 - a) Budgetary Guidance (Durfee)
 - b) Property Assessment, Introduction of Memo (Flanders, Langhus)
 - c) Personnel Policies Draft Handout – Confidential (Cook, Durfee)
 - d) Conflict of Interest Policy (Langhus, Cook)
- 7) Appoint VLCT Annual Meeting Voting Delegate (Discussion/Action Item) 5 minutes
- 8) Lister Vacancy Status (Discussion/Action Item) 5 minutes
- 9) Request to consider "Local Option Tax" (Discussion/Action Item) 10 minutes
- 10) July 1 Storm Event Status Report (Discussion/Action Item) 5 minutes
- 11) Request for Transfer Station Sticker Fee Waivers (Discussion/Action Item) 10 minutes
- 12) Town Manager Report (Discussion Item) 10 minutes
- 13) Request to Address Properties with Excessive Outdoor Storage (Discussion/Action Item) 10 minutes
- 14) Correspondence (Discussion/Action Item) 5 minutes
 - a) Southeastern Vermont Community Action
 - b) Frank Manasek
 - c) Jonathan Frishtick
 - d) Stuart Richards (2 items)
 - e) Marcia & Colin Calloway
 - f) Charlotte Metcalf
 - g) Rusty Sachs
 - h) Ann Marie Smith
 - i) John Carroll
 - j) Cheryl Lindberg, Treasurer
- 15) Pepper's "End of Meeting Debriefing" (Discussion Item) 10 minutes
- 16) Selectboard
 - a) Approval of Minutes: 7/12/2017 and 8/15/2017 Selectboard meetings (Action Item) 5 minutes
 - b) Review of Next Agendas (Discussion/ Action Item) 5 minutes

Next Meeting – September 13, 2017 at 6:30 PM

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