

Agenda for the Selectboard Meeting Wednesday, September 13, 2017 at 6:30 PM
(Times Are Approximate)

- 1) Approval of Agenda (Action Item) 2 minutes
- 2) Public Comments (Discussion Item) 15 minutes
- 3) Recreation Council Vacancy (Discussion/Action Item) 10 minutes
- 4) Lister Vacancy (Discussion/Action Item) 10 minutes
- 5) Board to Sign Accounts Payable/Warrants (Discussion/Action Item) 5 minutes
- 6) Selectboard Vision/Goals (Discussion/Action Item) 15 minutes
 - a) Property Assessment: Memos dated 8/7 & 8/31 (Flanders, Langhus)
 - b) Codification of Ordinances status (Durfee, Flanders)
 - c) Capital Facilities Improvement; Equipment Replacement Funds (Cook, Durfee)
 - d) Negotiated Agreement (Flanders, Cook) and Personnel Policies (Durfee, Cook)
– Executive Session may be required
- 7) Town Manager Report (Discussion/Action Item) 10 minutes
 - a) DPW Garage Addition Status
 - b) DPW Purchase Request – 2017 Ford F-550
 - c) Personnel – Executive Session may be required
- 8) Correspondence (Discussion/Action Item) 5 minutes
 - a) David Sargent
 - b) Claudette Brochu
 - c) John Carroll
 - d) Ernie Ciccotelli
- 9) Pepper's "End of Meeting Debriefing" (Discussion Item) 10 minutes
- 10) Selectboard
 - a) Approval of Minutes: 8/23/2017 Selectboard meetings (Action Item) 5 minutes
 - b) Review of Next Agendas (Discussion/ Action Item) 5 minutes

Next Meeting – September 27, 2017 at 6:30 PM

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