

Agenda for the Selectboard Meeting Wednesday, October 10, 2018 6:30 PM

- 1) Approval of Agenda (Action)
- 2) Consent Agenda Items (Action)
 - a) Approval of Minutes: 9/26/2018 Selectboard meeting
 - b) Correspondence
 1. Planning Commission Quarterly Report
 - c) Review Accounts Payable/Warrants
- 3) Public Comments (Discussion) *strict 3-minute limit per speaker*
- 4) Family Place – Alcohol Policy Waiver Request for Gingerbread Festival (Discussion/Action)
- 5) BoardDocs.com – Possible SB Use (Discussion/Action)
- 6) Personnel Policies (Discussion/Action)
- 7) TRORC Decision To Deny Approval of Town Plan (Discussion/Action)
- 8) Finance Committee Charge (Discussion/Action)
- 9) Audit Committee Charge (Discussion/Action)
- 10) Fraud Policy (Discussion/Action)
- 11) Town Survey Results - Update (Discussion)
- 12) Electric Vehicle Charging Station Grant (Discussion/Action)
- 13) Enhanced Energy – Committee or Working Group? (Discussion/Action)
- 14) Town Manager's Report / Committees (Discussion)
- 15) Review of Next Agendas (Discussion/Action)
- 16) End of Meeting Debrief (Discussion)
- 17) Adjourn

Next Meeting – October 24, 2018 at 6:30 PM

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