

Agenda for the Selectboard meeting Wednesday, January 25, 2017 at 6:30 PM
(Times Are Approximate)

- 1) Approval of Agenda (Action Item) 2 minutes
- 2) Public Comments (Discussion Item) 5 minutes
- 3) Finance
 - a) Recreation Department request to expend up to \$3,500 from the Recreation Facilities Fund for the purchase of a used commercial grade snow machine to be used to groom the ski trails at Huntley Meadows (Discussion/Action Item) 10 minutes
 - b) Update on short-term financing for the Police/Fire project (Discussion Item) 5 minutes
- 4) Pool Committee presentation (Discussion/Action Item) 20 minutes
- 5) Town Meeting Warning (Discussion/Action Item) 10 minutes
- 6) Town Manager Search – executive session may be needed
 - a) Evaluation Process (Discussion/Action Item) 30 minutes
 - b) Contract Language (Discussion/Action Item) 30 minutes
- 7) Interim Town Manager Report (Discussion Item) 5 minutes
- 8) Correspondence (Discussion/Action Item) 5 minutes
 - a) Ann Greenwald
 - b) Hope Hussey
 - c) Claudette Brochu
 - d) Stephen Flanders
 - e) Nancy Dean
 - f) VLCT, Special Membership Meeting
- 9) Selectboard
 - a) Board to sign accounts payable/warrants (Discussion/Action Item) 5 minutes
 - b) Approval of the minutes of the 1/4/2017, 1/11/2017, and 1/18/2017 Selectboard meetings (Action Item) 5 minutes
 - c) Review of Next Agendas (Discussion/ Action Item) 5 minutes

Next Meeting – February 8, 2017 at 6:30 PM

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