

**Agenda for the Selectboard Meeting Wednesday, May 23, 2018
6:30 PM – 8:30 PM**

- 1) 6:30p Approval of Agenda (Action Item)
- 2) 6:32p Approval of Minutes: 5/9/2018 Selectboard meeting (Action Item)
- 3) 6:35p Correspondence (Discussion/Action Item)
 - a) Charlotte Metcalf
 - b) Don McCabe
 - c) Arline Rotman
 - d) Sue Pitiger
- 4) 6:40p Public Comments (Discussion Item)
(strict 3-minute limit per speaker)
- 5) 6:55p Sign Accounts Payable/Warrants (Discussion/Action Item)
- 6) 7:00p Town Plan Update (Discussion/Action Item)
(any public comment at the end - strict 2-minute limit per speaker)
- 7) 7:30p Inter-committee Communication & Proposed SB Policy (Discussion/Action Item)
- 8) 7:45p Conflict of Interest Policy (Discussion/Action Item)
- 9) 8:00p Town Manager Report (Discussion Item)
- 10) 8:10p Town Manager Evaluation (Discussion Item)
- 11) 8:15p Review of Next Agendas (Discussion/Action Item)
- 12) 8:25p End of Meeting Debrief (Discussion Item)
- 13) 8:30p Adjourn

Next Meeting – June 13, 2018 at 6:30 PM

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