

**Agenda for the Special Selectboard Meeting Wednesday, June 13, 2018
6:00 PM – 8:30 PM***

***Executive Session @ 6:00, Public Session @ 6:30**

- 1) Call to order – 6:00 PM
- 2) Personnel (Discussion/Action Item) – possible executive session
 - a) Town Manager Evaluation
 - b) Personnel Matter

**** Return to Public Session at Approximately 6:30 PM ****

- 3) Approval of Agenda (Action Item)
- 4) Approval of Minutes: 5/23/2018 Selectboard meeting (Action Item)
- 5) Correspondence (Discussion/Action Item)
 - a) Cheryl Lindberg, Town Treasurer
 - b) Marcia Calloway – 3 items
 - c) Kevin Geiger
 - d) Stuart Richards – 2 items
 - e) Pete Fellows, TRORC
 - f) SEVCA
 - g) Molly Riordan
 - h) Frank Manasek
- 6) Public Comments (Discussion Item)
(strict 3-minute limit per speaker)
- 7) Sign Accounts Payable/Warrants (Discussion/Action Item)
 - a) Authorization for Fire Department Expenditure
- 8) Board of Listers Contract Assessor Selection (Discussion/Action Item)
- 9) Unregistered Dogs (Discussion/Action Item)
- 10) Town Plan Update (Discussion/Action Item)
(any public comment at the end - strict 2-minute limit per speaker)
- 11) Church Street Safe Routes to School (Discussion/Action Item)
- 12) Line of Credit for July 2017 Storm Repairs (Discussion/Action Item)
 - a) Authorize Instituting Mascoma Bank Line of Credit
- 13) Committees (Discussion/Action Item)
 - a) Finance Committee
 - b) Audit Committee
- 14) Financial Reports (Discussion Item)
- 15) Town Manager Report (Discussion Item)
 - a) Appoint TM as Alternate Rep. to TRORC Board
 - b) VTrans Bike-Ped Grant Program
- 16) Review of Next Agendas (Discussion/Action Item)
- 17) End of Meeting Debrief (Discussion Item)
- 18) Adjourn

Next Meeting – June 27, 2018 at 6:30 PM

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