

Agenda for the Special Selectboard Meeting Wednesday, September 12, 2018 6:00 PM

(Location: Training Room, Public Safety Building, 10 Hazen Street)

- 1) 6:00 PM - Flagpole Dedication
- 2) 6:30 PM - Approval of Agenda (Action)
- 3) Approval of Minutes: 8/22/2018 & 8/29/2018 Selectboard meetings (Action)
- 4) Correspondence (Action)
 - a) Stuart Richards
- 5) Public Comments (Discussion) *strict 3-minute limit per speaker*
- 6) Use of Consent Agenda (Discussion/Action)
- 7) Review Accounts Payable/Warrants (Action)
 - a) Accounts Payable/Warrants
 - b) Town Clerk Request to Use Record Restoration Designated Fund
 - c) Town Manager Authorization to Use Sidewalk Designated Fund for Partial State Payment re: Church Street
 - d) Public Safety Building – VMBB Certificate of Project Completion
- 8) Fraud Prevention Policy (Action)
- 9) Town Clerk Memorandum of Understanding (Discussion/Action)
- 10) Selectboard Rules and Procedures (Discussion/Action)
- 11) Stowell Road 911 Addressing (Discussion/Action)
- 12) Personnel Policies (Discussion/Action)
- 13) Town Manager's Report (Discussion)
- 14) Building Projects Updates (Discussion)
- 15) Update on Internal Financial Controls (Discussion)
- 16) Police Department Traffic Ordinance Update (Discussion/Action)
- 17) Review of Next Agendas (Discussion/Action)
- 18) End of Meeting Debrief (Discussion)
- 19) Adjourn

Next Meeting – September 26, 2018 at 6:30 PM

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