

# Select Board Meeting

May 14, 2019

6:00 pm

## Agenda

1. Call to Order
2. Pledge of Allegiance
3. Considerations of any changes, additions, or removal to the agenda
4. Approval of April 9, 2019 Minutes
5. Reports
  - a. Highways – Clinton Woolley
    - i) Update
    - ii) Plow Bills – Plymouth & Wallingford
    - iii) Salt Purchase
    - iv) New Hire – Road Crew
  - b. Treasurer – David Johnson
    - i) Monthly Income & Expense Report
    - ii) Reappraisal Fund
  - c. Delinquent Tax Update & Tax Sale Attorney – Peter Perrino
  - d. Rutland Regional Planning Commission – Jon McCann
6. Old Business
  - a. Reorganization
    - i) Rutland County Solid Waste District Representative
    - ii) Conflict of Interest Policy
  - b. Local Emergency Management Plan & National Incident Management System
  - c. Other
7. New Business
  - a. Parcel Mapping Proposal
  - b. Dental Insurance Renewal
  - c. Liquor License – Harry's
  - d. Town Office Exterior Maintenance Bids
  - e. Town Office Maintenance
    - i) Roof
    - ii) Interior Floors
    - iii) Front Door Lock
  - f. Town Website
8. Announcements
9. Review & Sign Orders
10. Executive Session (if needed)