

# Select Board Meeting

June 11, 2019

6:00 pm

## Agenda

1. Call to Order
2. Pledge of Allegiance
3. Consideration of any changes and/or additions to the agenda
4. Approval of May 14, 2019 Minutes
5. Reports
  - a. Highways
    - i) Update - Clinton Woolley
    - ii) Winter Sand Quotes
    - iii) Municipal Roads Grants-in-Aid Program
    - iv) Summer Paving
    - v) Appoint Road Foreman
    - vi) Personnel Wage Review (see executive session)
    - vii) New Hire - Road Crew - Interviews
  - b. Treasurer - David Johnson
    - i) Monthly Income & Expense Report
    - ii) Late Filed Declaration Penalty Waiver
    - iii) Annual Financial Management Checklist
  - c. Delinquent Tax & Tax Sale Attorney Update - Peter Perrino
  - d. Rutland Regional Planning Commission Report - Jon McCann
6. Old Business
  - a. Conflict of Interest Policy - sign
  - b. Swap Shed
  - c. Other
7. New Business
  - a. Cemetery Issues
  - b. Appoint Forest Fire Warden
  - c. Propane & Oil Pricing
  - d. Microcell Survey & DPS Letter
  - e. Town Office Roof
8. Announcements/Other Business
  - a. Household Hazardous Waste Collection - June 15<sup>th</sup>
  - b. Other
9. Review & Sign Orders
10. Executive Session: Title 1 V.S.A. S 313(a)(3) - personnel evaluations