

# Select Board Meeting

July 9, 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 June 11, 2019 Minutes and June 19th & June 24th Special SB Meeting Minutes
5. Reports
  - a. Highways
    - i) Update - Clinton Woolley
    - ii) Paving Bids
    - iii) Road & Bridge Standards
    - iv) Freeman Brook Road Grant Extension
    - v) Grants in Aid - Complete
    - vi) Ditch Bank Mower Ordered
  - b. Treasurer - David Johnson
    - i) Monthly Income & Expense Report
    - ii) Set Tax Rate
    - iii) Community Bank Recommendation
  - c. Delinquent Tax & Tax Sale Attorney Update - Peter Perrino
  - d. Rutland Regional Planning Commission Report - Jon McCann
6. Old Business
  - a. Follow-Up Letter to Public Utilities Commission re: Back-Up Phone Battery Power
  - b. Town Office Roof
  - c. Propane & Oil Pricing
  - d. Swap Shed
  - e. Other
7. New Business
  - a. Cemetery Issues
  - b. Appoint Town Health Officer
  - c. AT & T Cell Tower
8. Announcements/Other Business
  - a. Board of Civil Authority Hearing
  - b. Other
9. Review & Sign Orders
10. Executive Session: Title 1 V.S.A. S 313(a)(3) - personnel (if needed)