

Select Board Meeting

September 10, 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 August 13, 2019 Minutes
5. Reports
 - a. Highways
 - i) Update - Clinton Woolley
 - ii) Hose Machine Purchase
 - b. Treasurer - David Johnson
 - i) Monthly Income & Expense Report
 - ii) Second School Advance
 - iii) Delinquent Tax Sales Update
6. Old Business
 - a. Public Utilities Commission Update re: Back-Up Phone Battery Power
 - i) VTel Insert
 - ii) VTel Presentation Proposal
 - b. Town Office Roof Bids
 - c. Swap Shed
 - d. Bryant Concerns
 - e. Other
7. New Business
 - a. Support Letter - VT Department of Forests, Parks & Recreation 345-Acre Acquisition
 - b. Mount Holly Community Association Cider Days Road Closure
 - c. Designate VT League of Cities & Towns Annual Business Meeting Delegate
 - d. Fall/Winter Transfer Station Hours with Start Date of October ___ ?
 - e. Other
8. Announcements/Other Business
 - a. Household Hazardous Waste Collection - Saturday, September 14th, 8:00 to Noon
 - b. Other
9. Review & Sign Orders
10. Executive Session: Title 1 V.S.A. S 313(a)(3) - personnel