

Select Board Meeting

February 11, 2020

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 January 14, 2020 Minutes and Special SB Meeting Minutes of January 21, 2020
5. Reports
 - a. Highways & Transfer Station – Clinton Woolley
 - i) Update
 - b. Treasurer – David Johnson
 - i) Monthly Income & Expense Report
 - c. Rutland Regional Planning Commission – Jon McCann
 - d. Rutland Region Transportation Council - Clinton Woolley
6. Ongoing & Old Business
 - a. Latest PFAS Test Results
 - b. Lake Nivenah Aquatic Nuisance Control Grant-in-Aid Application - Sign
 - c. Other
7. New Business
 - a. RRPC Emergency Mutual Aid Agreement
 - b. Agenda Items & Documentation
 - c. Other
8. Announcements/Other Business
 - a. Town Meeting – Monday, March 2nd @ 7:00 pm at the Mount Holly School
 - b. Voting -Town Meeting Australian Ballot Items & Presidential Primary – Tuesday, March 3rd,
10:00 am - 7:00pm @ the Town Office
9. Review & Sign Orders
10. Executive Session: Title 1 V.S.A. S 313(a)(3) – personnel (if needed)