

# Select Board Meeting

March 10, 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 February 11, 2020 Minutes
5. Reorganization
  - a. Select Board Chair
  - b. Tree Warden
  - c. E911 Coordinator
  - d. Rutland County Solid Waste District Representative
  - e. Newspaper of Record
  - f. Town Attorney
  - g. Assistant Town Clerk(s)
  - h. Assistant Town Treasurer
  - i. Select Board Clerk
  - j. Set Day & Time of Regular Meeting
  - k. Name Two (2) Public Posting Places for Agendas
  - l. Conflict of Interest Policy - sign
6. Reports
  - a. Highways & Transfer Station – Clinton Woolley
    - i) Update
    - ii) Uniforms
    - iii) One-Ton Truck
    - iv) Town Highway Structures & Class 2 Roadway Grants
    - v) Annual Financial Plan - sign
    - vi) Municipal Roads General Permit Planning Report - sign
  - b. Treasurer – David Johnson
    - i) Monthly Income & Expense Report
    - ii) Authorization for Orders
  - c. Rutland Region Transportation Council - Clinton Woolley
7. Ongoing & Old Business
  - a. Personnel Policy
  - b. Emerald Ash Borer Update
  - c. Cannabis (S.54) Update
  - d. Other
8. New Business
  - a. Set Transfer Station Hours for Spring & Summer with Start Date
  - b. Independent Audit
  - c. EID Grant Program
  - d. Bob Bryant's Concerns
  - e. Other
9. Announcements/Other Business
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a)(1)