

Select Board Meeting

Town Office

August 14, 2024

****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 July 16th and July 30th minutes.
5. Reports
 - a. Highways & Transfer Station Report - Clinton Woolley
 - i. Beaver Meadow Culvert Repair
 - ii. Dust Control
 - b. Treasurer's Report - Elizabeth Karle
 - c. Fire Department Update - Bill Austin
 - d. Listers' Update - David Johnson
 - e. Conservation Commission Update - Phil Crane
 - i. Town Recreation Committee Updates - Letters of Interest
6. New Business
 - a. Cider Days Liquor License
 - b. Select VLCT Town Fair 2024 Representative
 - c. Discuss Additional Transfer Station Tasks
 - d. Personnel Policy Updates
 - e. Adopt 250th Anniversary Resolution - Dennis Devereux
7. Ongoing & Old Business
 - a. Homeland Security Grant: Generator Bids, Purchase & Installation
8. Citizen Comments
9. Announcements
 - a. Green Up Coordinator Needed
 - b. Transfer Station Attendant Needed
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a)(3) – personnel: Employee Reviews
12. Adjourn

Join via Zoom:

<https://us06web.zoom.us/j/82186653362?pwd=Y1dKb2ZxdnBrNzVOOjBINUE3L1J5Zz09>

Meeting ID: 821 8665 3362

Passcode: 077215