

REGULAR SELECT BOARD MEETING
6:00 P.M. December 1, 2016
HARDWICK MEMORIAL BUILDING, 3RD FLOOR MEETING ROOM

6:00 P.M. – Select Board Chair to call regular Select Board meeting to order

6:01 P.M. – Select Board to consider approval of the minutes for two public hearings and the regular Select Board meeting all held on November 17, 2016 – specifically minutes for the public hearing for proposed Town bylaw changes, the minutes for the public hearing relating to the Vermont Community Development program project to rehabilitate 9 South Main Street, 143 Highland Avenue and 38 Slapp Hill Road, and minutes for the regular Select Board meeting of November 17, 2016. Action necessary.

6:04 P.M. – Set/Adjust Agenda

6:05 P.M. – Communication from the Audience

6:05 P.M. – 6:15 P.M. Town Manager Report – Given by Jon Jewett

6:15 P.M. – 6:25 P.M. Road Foreman Report – Given by Tom Fadden

6:25 P.M. – 6:35 P.M. Police Department Report – Given by Aaron Cochran

6:35 P.M. – 6:50 P.M. Item # 1, Select Board to decide on Town Meeting Report dedication and picture. Action necessary.

6:50 P.M. – 6:55 P.M. Item # 2, Application for John Bellavance to increase current 2 units home to 3 units for water and sewer. This is an application for change in service for water and sewer. Select Board to review and consider approval. Action necessary.

6:55 P.M. – 7:10 P.M. Item # 3, Recreation Committee to request the establishment of a Capital Fund and will present its annual budget to the Select Board. Budget discussion for the FY 2018.

7:10 P.M. – 7:20 P.M. Item # 4, Trails to present its annual budget to the Select Board. Budget discussion for the FY 2018.

7:20 P.M. – 7:30 P.M. Item # 5, Jeudevine Library to present its annual budget to the Select Board. Capital fund request. Budget discussion for the FY 2018.

7:30 P.M. – 8:15 P.M. Item #6, Brittany to present the annual Capital Budget for the Select Board to consider. Budget discussion for the FY 2018.

Select Board Reports New Business Old Business Adjourn Meeting