

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. November 16, 2017**  
**HARDWICK MEMORIAL BUILDING, 3<sup>RD</sup> FLOOR MEETING ROOM**

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

6:01 P.M. – Select Board to approve minutes for its last regular meeting of November 2, 2017

6:02 P.M. – Set/Adjust Agenda

6:03 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. Jeudevine Library Trustees Report – Given by Dave Gross

6:35 P.M. – 6:45 P.M. Item #1, Zoning update by Town Manager for Kristen Leahy

6:45 P.M. – 6:55 P.M. Item #2, CVSWMD General Manager, Bruce Westcott, to present the District's budget and future plans to the Select Board.

6:55 P.M. – 7:05 P.M. Item #3, Select Board to consider approval of 3-year Police Collective Bargaining Agreement July 1, 2017 to June 30, 2020 – Action necessary

7:05 P.M. – 7:10 P.M. Item #4, Select Board to consider Class 2 Liquor & Tobacco License for Walgreens – Action necessary

7:10 P.M. – 7:30 P.M. Item #5, Capital Budget Discussions for FY2019, presented by Business Manager Brittany Currie

**Select Board Reports**

**New Business**

**Old Business**

**Adjourn Meeting**