

REGULAR SELECT BOARD MEETING
6:00 P.M. November 3, 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. – Approval of the minutes of the regular Select Board meeting of October 20, 2016

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. – 6:40 P.M. Item # 1, Jean Hackett to explain to Select Board Errors and Omissions for the 2016 Grand List, Parcel 05016-00020. New parcel was accidentally deleted, but was identified by the State of Vermont Department of Taxes, Current Use program.

6:40 P.M. – 6:55 P.M. Item # 2, Solid Waste Ordinance Select Board to discuss moving forward with adoption of the ordinance as written. Action necessary.

6:55 P.M. – 7:05 P.M. Item # 3, Traffic Ordinance final adoption by Select Board, signoff. Action necessary.

7:05 P.M. – 7:15 P.M. Item # 4, Select Board to discuss **All Hazards Mitigation Plan**. The plan was posted for opinion to website in July 2016 need.

7:15 P.M. – 7:25 P.M. Item # 5, Update Town Personnel Guidelines relative to sick leave law and Workers' Compensation language. Action necessary.

7:25 P.M. – 7:35 P.M. Item # 6, Select Board to review consider approval of addition of one unit water and sewer at 502 Wolcott Street, property owned by Adam & Kim Beckley. Action necessary.

Select Board Reports New Business Old Business Adjourn Meeting