

# **SPECIAL SELECT BOARD MEETING**

**10:30 A.M. March 24, 2016**

**Whistle Emporium, 41 South Main Street**

**12:00 P.M. March 24, 2016**

**Hardwick Memorial Building, Town Manger's Office**

10:30 A.M. – Select Board Chair to call Select Board meeting to order

10:32 A.M. – Select Board to discuss and approve appointment of candidate John Page to an open seat on the Development Review Board , which term is over June 30, 2017.

10:34 A.M. Select Board to resolve and approve warning for Church Street waterline project confirmation of March 1, 2016 special meeting authorizing the issuance of up to \$700,000 of bonds to finance waterline replacements.

10:40 A.M. Select Board to review and approve funding application for the State Revolving Loan Program to fund the Church Street Waterline Project.

**Recess:** move to Memorial building.

12:00 P.M. - Return to session at the Memorial Building

12:05 P.M. - Select Board and others to discuss the Town website

**Select Board Reports**

**New Business**

**Old Business**

**Adjourn Meeting**