

## SELECTBOARD MEETING

### AGENDA

January 16, 2017

- I. OPEN MEETING
- II. APPROVAL OF MINUTES
- III. ADDITIONS/DELETIONS TO AGENDA
- IV. GENERAL PUBLIC COMMENTS -
- V. REPORT FROM HIGHWAY –
  1. Amy – VT AOT review speed limit
  2. Stop sign – River Road
  3. Better Back Roads grant - mtg. Feb 6, 2017
  4. Highway mileage certification
- VI. REPORT FROM WASTEWATER TREATMENT PLANT-
  1. Kevin McKinnon
- VII. SOLID WASTE –
  1. Demolition disposal
  2. Water issue at Transfer Station
  3. Sign Quarterly payment to State
- VIII. NEW BUSINESS –
  1. North Country Community Center – donation
  2. Community Heart and Soul - \$2000 on Warrant
- IX. OLD BUSINESS
  1. Budget – Police, Transfer Station
  2. Reminder – NH Bridge Pre-construction meeting at St Alberts Church – January 19, 2017 at 10:30AM
- X. OTHER BUSINESS –

XI. EXECUTIVE SESSION

In: Motion:

Second:

Action:

Time:

Out: Motion:

Second:

Action:

Time:

XII. SORT MAIL/SIGN WARRANT – \$91,378.41

XIII. ADJOURN MEETING