

**SELECTBOARD MEETING**

**AGENDA**

**July 30, 2018**

- I. OPEN MEETING
- II. APPROVAL OF MINUTES
- III. ADDITIONS/DELETIONS TO AGENDA
- IV. GENERAL PUBLIC COMMENTS -
- V. REPORT FROM HIGHWAY –
  - 1. Old County Road/Hudson Road – Robert Kimball
  - 2. ATVs ON Fund Road
  - 3. ATV’s East Street
  - 4. Canaan Hill washout
- VI. REPORT FROM WASTEWATER TREATMENT PLANT –
  - 1. Approve and sign USDA Loan Resolution
  - 2. Tentative meeting w/Gary Leach – August 9th
- VII. SOLID WASTE –
  - 1. Commercial Trash Hauler
  - 2. SWIP Grant - notice
- VIII. NEW BUSINESS –
  - 1. Lease Agreement
    - a. Going to need to upgrade the electric to take care of all equipment in Superintendent’s office – circuit breakers are tripping.
  - 2. Invasive Species informational session – Jessica Colby
  - 3. Tax Rate
  - 4. VT Community Leadership Summit
  - 5. Plaque on Horse Trough in Fletcher Park
  - 6. Report on School Recommendation – Frank
  - 7. Historical Society – Dennis Fuller
- IX. OLD BUSINESS
- X. OTHER BUSINESS –
- XI. EXECUTIVE SESSION

In: Motion:	Second:	Action:	Time:
Out: Motion:	Second:	Action:	Time:
- XII. SORT MAIL/SIGN WARRANT –
- XIII. ADJOURN MEETING