

SELECTBOARD MEETING

AGENDA

March 25, 2019

- I. OPEN MEETING
- II. APPROVAL OF MINUTES
- III. ADDITIONS/DELETIONS TO AGENDA
- IV. GENERAL PUBLIC COMMENTS -
- V. REPORT FROM HIGHWAY –
 1. Joe Daley – 5 year contract – Todd Hill
 2. Highway charges for equipment – need to update
 3. Highway spring
- VI. REPORT FROM WASTEWATER TREATMENT PLANT –
 1. Operator Certification Class
- VII. SOLID WASTE –
- VIII. NEW BUSINESS –
 1. Sensor for downstairs office. Discuss Lease for Superintendent’s Office space.
 2. Speeding on RTE 114 – Lake Wallace
 3. American Legion request for Moose Festival
 4. Dispatch meeting -
- IX. OLD BUSINESS –
 1. Reminder – Economic Devel. Conference in Burke, VT – March 27th
- X. OTHER BUSINESS –
 1. Invitation to Chamber of Commerce Dinner
 2. Report on Forest Committee Meeting
 3. Office closed on April 4th for TOEC workshop in Fairlee
 4. New copier to be delivered this week
- XI. SORT MAIL/SIGN WARRANT
- XII. ADJOURN MEETING