

**SELECTBOARD MEETING**

**AGENDA**

**August 14, 2017**

I. OPEN MEETING

II. APPROVAL OF MINUTES

III. ADDITIONS/DELETIONS TO AGENDA

IV. GENERAL PUBLIC COMMENTS -

1. Sylvain Marchand – Septic charge

V. REPORT FROM HIGHWAY

1. Lemington Timber Development – no access permit on file
2. Highway access policy
3. Winter sand bid
4. Canaan Hill – River Road

VI. REPORT FROM WASTEWATER TREATMENT PLAN

VII. SOLID WASTE –

1. Misc. list from Greg
2. Webinar Training

VIII. NEW BUSINESS –

1. Town Health Officer Mtg. – subject “hoarding” August 30<sup>th</sup>
2. VLCT PACIF – insurance audit of town buildings
3. Adopt Hazard Mitigation Plan
4. Report on Dispatch meeting

IX. OLD BUSINESS –

1. Police coverage for Moose Festival “beer tent” event

X. OTHER BUSINESS –

XI. EXECUTIVE SESSION

In: Motion:	Second:	Action:	Time:
Out: Motion:	Second:	Action:	Time:

XII. SORT MAIL/SIGN WARRANT –

XIII. ADJOURN MEETING