

SELECTBOARD MEETING

AGENDA

DECEMBER 18, 2017

I. OPEN MEETING

II. APPROVAL OF MINUTES

III. ADDITIONS/DELETIONS TO AGENDA

IV. GENERAL PUBLIC COMMENTS -

V. REPORT FROM HIGHWAY

1. Hostile property owner – plowing
2. Plowing driveway at Library – Fire Lane
3. Plowing River Road on to East Street

VI. REPORT FROM WASTEWATER TREATMENT PLANT

1. Application to USDA for Grant/Loan Grinder project

VII. SOLID WASTE –

VIII. NEW BUSINESS –

1. Dispatch Amendment #02

IX. OLD BUSINESS

1. STREET LIGHTING

X. OTHER BUSINESS –

1. Do we want to meet on January 1st, 2018 or next evening, January 2, 2018.
2. Report from Greg on Thursday's meetings
3. Library minutes
4. New Sick Leave Policy

XI. EXECUTIVE SESSION

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

XII. SORT MAIL/SIGN WARRANT – \$54,609.55

XIII. ADJOURN MEETING