SELECTBOARD MEETING

AGENDA

January 15, 2018

I. OPEN MEETING

II. APPROVAL OF MINUTES

III. ADDITIONS/DELETIONS TO AGENDA

IV. GENERAL PUBLIC COMMENTS -

V. REPORT FROM HIGHWAY

VI. REPORT FROM WASTEWATER TREATMENT PLANT
1. Gary Leach – Grinding/Telemetry Project
2. Pumps (Ethan Allen and Camp) that need to be rebuilt – Have seal failure need to be sent out.

VII. SOLID WASTE –

VIII. NEW BUSINESS
1. Fiscal Sponsor for Historical Society
2. Approve pay increases for 2018 Budget
3. Heart & Soul

IX. OLD BUSINESS
1. Review budgets

X. OTHER BUSINESS –
1. ZONING HEARING

XI. EXECUTIVE SESSION

In: Motion: Second: Action: Time:

Out: Motion: Second: Action: Time:

XII. SORT MAIL/SIGN WARRANT –

XIII. ADJOURN MEETING