## **SELECTBOARD MEETING**

## **AGENDA**

## September 26, 2017

- I. OPEN MEETING
- II. APPROVAL OF MINUTES
- III. ADDITIONS/DELETIONS TO AGENDA
- IV. GENERAL PUBLIC COMMENTS -
- V. REPORT FROM HIGHWAY
  - 1. Christine Graves driveway......dip in driveway that was caused by road repair (Also has issues with \$50.00 Septage fee)
  - 2. Highway Access Policy approval
  - 3. Graveling
  - 4. Cargill Salt Pricing agreement signature
- VI. REPORT FROM WASTEWATER TREATMENT PLANT
- VII. SOLID WASTE -
- VIII. NEW BUSINESS -
  - 1. TOWN FAIR 2017 IN KILLINGTON
  - 2. Review Budget Status Report
  - 3. 45<sup>th</sup> Parallel Invitation
- IX. OLD BUSINESS -
  - 1. Insurance Audit any progression on fixes?
- X. OTHER BUSINESS -
  - 1. Review Internal Control checklist for VLCT
- XI. EXECUTIVE SESSION

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

XII. SORT MAIL/SIGN WARRANT -

XIII. ADJOURN MEETING