

# SELECTBOARD AGENDA

**LOCATION: Town Office**

**MONDAY, NOVEMBER 14, 2016 @ 7:00 P.M.**

**PLEASE NOTE: Except for the start time, all agenda times are guidelines only and are subject to change without notice.**

- 7:00 pm
- Administrative work and changes or additions to the agenda
  - Public Comment
  - Review & Sign Town Invoices, Highway Orders and Budget Update
  - Appointments
    - DAB (Design Advisory Board) – ratify appointments of Ernie Parrish (to fill vacant position which expires 2019) and Karen Lane (to fill unexpired position of Jackie Weyraugh, expires 2018); new appointment Peter Brough (to fill vacant position which expires 2019)
    - John Brabant – fill Selectboard unexpired 2017 term per 17 V.S.A. § 2682b
  - Review and Approve Minutes
  - Road Commissioner update
  - Operations Manager update
    - Begin discussion of proposed Interlocal Agreement for sharing equipment and personnel with Woodbury
- 7:30 pm
- Blue Cross/Blue Shield renewal
  - Procedure for approval of payments relating to grants
  - Repairs to Town Office roof
  - Town Meeting Warning – Lakes and Streams Committee request
  - Continue discussion of possible charter adoption and timeline
  - Planning Commission public hearing on Tuesday, November 15 @ 7 pm proposed Amendments to the *Land Use & Development Regulations* (Zoning Regulations) -

Reports/Updates (as needed or as time permits)  
Other/New/Old Business that may come before the Board  
As needed: Zoning enforcement issue(s)  
Legal/litigation updates  
Executive Session

Adjourn/continue meeting:

<http://calaisvermont.gov/>