

SELECTBOARD AGENDA

LOCATION: TOWN HALL
MONDAY, SEPTEMBER 8, 2014 @ 7:00 P.M.

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

6:00 pm • Tax abatement hearing

7:00 pm • Administrative work and changes or additions to the agenda
• Public Comment on Non-Agenda Items
• Review & Sign Town Invoices, Highway Orders and Budget Update
• Appointed Officials (make appointments or reappointments as needed)
• Approval of Minutes
• Road Commissioner update
• Operations Manager update

7:30 pm • Sign notice of site visit and public hearing re: Sand Hill Rd./Bliss Rd. discontinuance request
• Tim Maker ROW application
• Curtis Pond Island Draft Ordinance discussion with town attorney
• Set date for all Boards/Commissions/Committees evening meeting and ideas for topics to be discussed, guest speakers, etc.
• Review town property valuations from VLCT PACIF and insurance increase
• Primary election re-cap
• Set date and time to continue Town Plan discussion/review with Planning Commission
• Discuss VLCT Town Fair and Annual Meeting on Thursday, October 9, 2014
• Review Drug and Alcohol policy as required by VLCT PACIF
• Reserve fund policy
• Ancient Roads (where are we at – time permitting)
• Proposed agenda items for 9/8/14 meeting

Reports/Updates (as needed or as time permits)

Other/New/Old Business that may come before the Board

As needed: Zoning enforcement issue(s) and/or legal/litigation updates

Adjourn/continue meeting

Future Meeting(s)

- VLCT Act Relating to Constables
- Ancient Roads – discuss next steps
- Draft dog ordinance – set fines
- Internet Usage Policy
- Auditors – review internal controls procedure (10/27/14 – Mary Ormsby, Ginny Kern, Susan Cook)

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