

**Select Board Agenda
Martin Memorial Hall
5259 Route 5, Ascutney, VT
Monday, March 6th, 2017
7:00 P.M.
REGULAR MEETING**

1. Call to Order
2. Comments from Select Board and Town Manager
3. Comments from citizens on topics not on agenda
4. Review minutes from previous meeting(s) 02/21/2017
5. Town Plan - Hearing
6. HCRS River House – Brenda Richardson
7. Mobile Home Sale
8. 2016 Municipal Highway Grant 1.1 Mile Baltimore Road Culvert Project
9. EMC Update
10. Approve Warrant
11. Future Meeting Agenda Items
 - A. March 20th, 2017
 - Town Plan
 - Award funds from Transfer Station Bottle/Can Redemption Program
 - Green Mountain Power Presentation
 - B. April 3rd, 2017
 - Act 148 / Southern Windsor/Windham Counties Solid Waste Management District / Mary O'Brien, Coordinator
 - Act 148 Universal Recycling, Mary O'Brien and Ham Gillett
 - Transfer Station - Single Sort RFP and Decision
 - Swap Shop
12. Town Manager Annual Evaluation
 - Possible Executive Session as per 1 V.S.A. § 313 (3) (Continued from 02/21/2017)
13. Adjourn