

**Select Board Agenda**  
**Martin Memorial Hall**  
**5259 Route 5, Ascutney, Vermont**  
**Thursday, March 8<sup>th</sup>, 2018**  
**7:00 P.M.**

**REORGANIZATION MEETING**

**NOTE MEETING IS ON THURSDAY**

1. Call to Order
2. Election of Chairperson  
[2017 / 2018 – Kelly Murphy]
3. Election of Vice-Chairperson  
[2017 / 2018 – C. Peter Cole]
4. Election of Board Clerk  
[2017 / 2018 – Amy Beth Main]
5. Appointment of Recording Secretary  
[2017 / 2018- deForest Bearse]
6. Designate regular meeting dates, times, and location  
[2017 / 2018 - First and Third Monday of each month]  
[2017 / 2018 - 7:00 P.M.]  
[2017 / 2018 - Martin Memorial Hall]
7. Designate newspaper of record for Town  
[2017 / 2018 - The Valley News]
8. Appoint Select Board Representative to Fire Commission  
[2017 / 2018 – Lynn Esty]
9. Appoint Select Board Representative to Highway Committee  
[2017 / 2018 – Dan Boyer]
10. Review *Policy for Conduct of Meetings and Hearings*

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11. Review *Ethics Policy*
12. Review *Conflict of Interest Policy*
13. Comments from Select Board and Citizens on topics not on agenda
14. Review Minutes from previous meeting(s) 03/5/2018
15. Review of Selectboard Responsibilities Presentation
16. Future Meeting Agenda Items
  - A. March 19<sup>th</sup>, 2018
    - Appointments
17. Adjourn