

**Select Board Agenda
Martin Memorial Hall
5259 Route 5
Monday, March 5th, 2018
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) 02/20/2018
5. Emergency Management Coordinator Update
6. Town Challenge
7. Medicare Opt-Out Request
8. Board of Liquor Control Commissioners
 - A. First/Second Class License Application
 - Mr. G's Restaurant Corp / DBA Exit Ate Restaurant
 - B. Second Class License Renewal
 - Coco Mart Inc / DBA Jiffy Mart / 301 Route 131
 - Coco Mart Inc / DBA Jiffy Mart / 131 & 106
9. Review Changes to the Personnel/Accounting Clerk Job Description
10. Approve Warrant
11. Future Agenda Items
 - A. Support Request for Solar Project/GroSolar
 - B. Fund Balance Discussion
12. Executive Session as per 1 V.S.A. § 313 (3) (Town Manager Evaluation)
13. Adjourn