

**Select Board Agenda
Martin Memorial Hall
5259 Route 5, Ascutney, Vermont
Thursday, March 3rd, 2016
7:00 P.M.**

REORGANIZATION MEETING

NOTE MEETING IS ON THURSDAY

1. Call to Order
2. Election of Chairperson
[2015 / 2016 – John Arrison]
3. Election of Vice-Chairperson
[2015 / 2016 – Dan Boyer]
4. Election of Board Clerk
[2015 / 2016 – C. Peter Cole]
5. Appointment of Recording Secretary
[2015 / 2016 - deForest Bearse]
6. Designate regular meeting dates, times, and location
[2015 / 2016 - First and Third Monday of each month]
[2015 / 2016 - 7:00 P.M.]
[2015 / 2016 - Martin Memorial Hall]
7. Designate newspaper of record for Town
[2015 / 2016 - The Valley News]
8. Appoint Select Board Representative to Fire Commission
[2015 / 2016 – Lynn Esty]
9. Appoint Select Board Representative to Highway Committee
[2015 / 2016 – David Fuller]
10. Adopt *Policy for Conduct of Meetings and Hearings*
11. Adopt *Ethics Policy*

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SELECT BOARD

12. Comments from Select Board and Citizens on topics not on agenda
13. Review Minutes from previous meeting(s)
14. Review Procedure for fixing dry hydrants / Second Reading
15. Board of Liquor Commissioners
 - Coco Mart, Inc. / DBA Colonial Deli Mart
 - Second Class Liquor License Renewal
16. Designate Ed Morris as the Municipal Project Manager for Maple Street Reconstruction Project
17. Future Meeting Agenda Items
 - A. March ? , 2016
 - Request to improve portion of Class 4 Road / Jeremy Osgood
 - B. March ? , 2016
 - Annual Appointments
 - C. April ? , 2016
 - Award funds from Transfer Station Bottle/Can Redemption Program – Round 5
18. Adjourn