

**Selectboard Agenda**  
**Martin Memorial Hall**  
**5259 Route 5, Ascutney, VT 05030**  
**Monday, January 7<sup>th</sup>, 2019**  
**6:00 P.M.**  
**REGULAR MEETING**

1. Call to Order
2. Fire Services Discussion 6:00 to 7:00pm
3. Comments from Selectboard and Town Manager
4. Comments from Citizens on Topics not on Agenda
5. Review Minutes from Previous Meeting(s) 12/10/2018 & 12/17/2018
6. Continuation of Zoning Bylaw hearing from December 3<sup>rd</sup> 2018
7. Social Services Appropriation
8. Authorize moving ERAF payment to Highway Maintenance Reserve
9. Budget Discussion – *cover pages*
  - a. Capital discussion
    - Highway Budget- Center Road Paving discussion
    - Fund Balance use
    - Capital Expenditure
  - b. Budget Overview
10. Review warning for Town Meeting
11. Appointments
  - a. Budget Committee (Four Openings)
  - b. CRJC Mt Ascutney Subcommittee
  - c. Conservation Commission (One Opening)
  - d. Fence Viewer (Three Openings)
  - e. Planning Commission (4-year term)
  - f. Zoning Board of Adjustment
12. Approve Warrant
13. Future Agenda Items
  - Ordinance Hearing
  - Zoning Bylaws Hearing January 7<sup>th</sup>
  - Ordinance Review
14. Adjourn