

**Select Board Agenda
Martin Memorial Hall
5259 Route 5
Monday, April 15th, 2019
7:00 P.M.
REGULAR MEETING**

1. Call to Order
2. Agenda Review
3. Review minutes from previous meeting(s) 04/01/2019
4. Comments from Select Board and Town Manager
 - Thank You Letter (Cell Tower)
5. Comments from citizens on topics not on agenda
6. Large Assembly Permit- Ethan McNaughton
7. Fire Discussion
8. Approve Town Meeting Warning
9. Audit Discussion
10. Town Solar Project
11. Discuss Selectboard Member serving on Planning Commission
12. Appointments
 - A. Budget Committee (Three Openings)
 - B. Connecticut River Joint Commission
 - C. CRJC Mt Ascutney Subcommittee
 - D. Conservation Commission (Two Openings)
 - **Ellen Clattenburg**
 - E. Emergency Management Coordinator
 - F. Fence Viewer (Two Openings)
 - G. Fire Commission
 - H. Parks and Recreation Commission (One Opening)
 - I. Planning Commission (3-year term remaining from unexpired 4-year term, and a 4-year term)
 - J. Southern Windsor County Transportation Advisory Committee
 - K. Surveyor of Wood and Lumber
 - L. Zoning Board of Adjustment (One Opening)
13. Approve Warrant
14. Adjourn