

**Select Board Agenda
Martin Memorial Hall
5259 US Route 5**

Tuesday September 3rd, 2019

6:00 P.M.

REGULAR MEETING

1. Executive Session as per 1 V.S.A. § 313 (3) Personnel - 6:00
2. Call to Order
3. Agenda Review
4. Comments from Select Board and Town Manager
5. Comments from Citizens on Topics not on Agenda
6. Review Minutes from Previous Meetings 8/5/2019, 8/19/2019, 8/28/2019
7. Town Manager Search Process
8. Solar Update
9. Fire Discussion
10. Land Use/Assessors Position
11. Capital Plan Presentation
12. Appointments
 - A. Budget Committee (Three Openings)
 - B. CRJC Mt Ascutney Subcommittee
 - C. Fence Viewer (Two Openings)
 - D. Southern Windsor County Transportation Advisory Committee
 - E. Zoning Board of Adjustment (One Opening)
 - F. Village Planning Committee
 - G. Veterans Memorial Committee (Two Openings)
13. Approve Warrant
14. Adjourn
15. Future Meeting – The next meeting will be held at the Center Meeting House on September 16th.