

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

1. Call to Order
2. Agenda Review
3. Comments from Select Board and Town Manager
4. Comments from Citizens on Topics not on Agenda
5. Review Minutes from Previous Meetings 9/16/2019
6. Appointment of Town Health Officer
7. Town Manager Search Process
8. Appoint Town Manager Search Committee
9. Solar Update
 - a. Lease Review
 - b. Boundary marking
10. Fire Discussion
11. Land Use/Assessors Position
12. Non-Profit Funding Requests
13. 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) **Edith Stillson, Patience Bearse**
14. Approve Warrant
15. Water District Project Discussion
16. Executive Session as per 1 V.S.A. § 313 (3) Personnel
17. Adjourn
18. Future Items:
 - a. 10/21 Budget update