

**Select Board Agenda  
Martin Memorial Hall  
5259 US Route 5  
Monday, January 6<sup>th</sup>, 2020  
REGULAR MEETING – 6:00 PM**

1. Call to Order
2. 6:05pm Executive Session per 1 V.S.A. § 313(3) (Personnel)
3. Agenda Review
4. Nonprofit request: Vermont Adult Learning
5. Comments from Select Board and Town Manager
6. Comments from Citizens on Topics not on Agenda
7. Review Minutes: 12/16/2019, 12/18/2019
8. Citizen Complaints & Complaint Policy
9. Approve Warrant
10. Budget FY21 Update including ballot articles
  - a. Library Budget
  - b. Updated Department Budgets
  - c. Solid Waste
  - d. Highway
  - e. Nonprofit Appropriations
11. Discussion Fire Special Article for Municipal Department
12. Salt Shed discussion
13. Martin Luther King, Jr. Holiday
14. 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
15. Adjourn