AGENDA FOR AUGUST 12TH, 2014 SELECTBOARD MEETING

**6:30PM – EXECUTIVE SESSION –** For the purpose of attorney-client communications for the purpose of providing professional legal services to the body, information that would put the municipality at a substantial disadvantage if there was premature public knowledge of this information.

**7PM – OPEN MEETING:**

**ADJUST THE AGENDA (if needed):**

1. **APPROVE THE FOLLOWING MEETING MINUTES:**

* 07/22/2014 SELECTBOARD MEETING
* 08/05/2014 SPECIAL MEETING – Discussing the position of an appointed official.

1. **NEW BUSINESS:**

* **Rob Peterson – Vt. Parks and Forest –** Work to be done at The Alburgh Dunes State Park.
* **Richard Michalenoick – “The Revenue Recovery Group” –** No cost bill review.”
* **Amy Erno Mashtare** – Reviews – Northwest Solid Waste Management District questions – Can the Board ban someone from the Transfer Station –
* **James Honsinger, *Advantage Property Service* –** Library and Transfer Station estimates
* **Donna L. Bohannon –** 
  + Closing the Town Clerk’s Office at noon on Fridays
  + Upcoming trainings and seminars

1. **TABLES TOPICS / WAITING FOR RESULTS:**

* Decision on Truck Route dogs – *Update*
* Ordinance review by Attorney David Rugh – *Update*
* Noise Ordinance rewrite – *Update from clerk*
* Judith Krizan – Walkway to the lake – West Shore Road – *Update*
* Paul Prairie – Fireworks complaint – *Update*
* Greenwoods Road ditches – *Update*
* David Miller – 29 West Shore Road would like the Town to look at the culvert in front of his home. - *Update*

1. **OLD BUSINESS:**
   * **Town garage**
     + **Plumbing / Drinking Fountain – *Update –***
     + **Air Compressor Lines – *Update–***
2. **VISITOR INPUT / MISCELLANEOUS:**
3. **APPROVE INVOICES AND / OR OVERWEIGHT SLIPS:**
4. **ADJOURN:**