AGENDA FOR 10/28/2014 SELECTBOARD MEETING

**6:30PM – EXECUTIVE SESSION: For the purpose of conducting employee evaluation**

**7PM - OPEN MEETING:**

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

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

* 10/14/2014 SELECTBOARD MEETING

**2. APPROVE INVOICES AND / OR OVERWEIGHT PERMITS:**

**3. NEW BUSINESS / MISCELLANEOUS:**

* **Shaun Coleman – (Town emergency plan) –**
* **Gary Trombley (Green Acres Lawn Care & Plowing, LLC) –**
* **Center Bay Road – A visitor to the beach was told it was a private beach and that they would have to leave**
* **Need to schedule two interviews for the snow blowing position –**

**4. OLD BUSINESS:**

* **Town garage**
  + Pump Station – Plumbing / Drinking Fountain – *Update*
  + Air Compressor Lines – *Update*
* **Amy Erno Mashtare – Several topics**
  + **Repairs need to be made to boxes at the Transfer Station –** *Update –*
  + **Re-pricing items according to sheets previously handed out –** *Update –*
  + **Additional items brought up by the Board -** 
    - **The roof on the office of the Transfer Station needs to be repaired or replaced –** *Update*
    - **A new building is needed for storage –** *Update*
* **Joan Whitesell – Alburgh Springs roadside –** Letter of gratitude

**5. VISITOR INPUT:**

**6. TABLED TOPICS AND / OR WAITING RESULTS:**

* **Leonard Martell –** 
  + **Requesting Board signatures for Act 250 Permit**

**7. Review of next fiscal years’ allocation requests:**

**8. ADJOURN**