AGENDA FOR 11/11/2014 SELECTBOARD MEETING

**6:00PM – EXECUTIVE SESSION: For the purpose of conducting interviews**

**7PM - OPEN MEETING:**

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

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

* 10/28/2014 SELECTBOARD MEETING
* 11/01/2014 SELECTBOARD MEETING AT TRANSFER STATION

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

**3. NEW BUSINESS / MISCELLANEOUS:**

* **Heidi Joyce – VLCT** PACIF WorkStrong wellness program

**4. OLD BUSINESS:**

* **Amy Erno Mashtare – Several topics**
* **The roof of the office** – *Update from 11/01/2014 meeting*
* **The box of the trash compactor is rusty and full of holes –** **needs to be replaced** – *Update from 11/01/2014 meeting*
* **Addition of more storage area for the bales of recycling –** *Update from 11/01/2014 meeting*
  + **Re-pricing items according to sheets previously handed out and also the trash pricing by bag –** *Update from 11/01/2014 meeting*
  + **Additional items brought up by the Board –** 
    - **The roof on the office of the Transfer Station needs to be repaired or replaced –** *Update from 11/01/2014 meeting*
    - **A new building is needed for storage –** *Update from 11/01/2014 meeting – Present building plan*

**5. VISITOR INPUT:**

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

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

* Grand Isle County Sheriff’s Department – requesting more hours at the same hourly rate of $42.50
* Vermont Association for the Blind and Visually Impaired – Requesting $275-
* Friends of Northern Lake Champlain – Requesting $500 - $1,000-
* Green Up Vermont – Requesting $150-
* Island Arts to support art, music and local artists/musicians – Requesting $1,950-
* Visiting Nurse Association – Requesting $8,305

**8. ADJOURN**