**AGENDA FOR 12/09/2014** **SELECTBOARD MEETING**

**6PM – OPEN MEETING –** Budget meeting #1 – Fiscal year 2014/2015

**7PM - OPEN MEETING:**

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

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

* 11/25/2014 SELECTBOARD MEETING

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

**3. NEW BUSINESS / MISCELLANEOUS:**

* **Joanie Krizer**
  + Dog complaint
* **Paul Fortin –**
  + Senior Center allocation request
* **Vermont Electric Coop –** 
  + Solar Farm

**4. OLD BUSINESS:**

* **Amy Erno Mashtare – Several topics**
* **The roof of the office** – *Update*
* **The box of the trash compactor is rusty and full of holes –** **needs to be replaced** – *Update from Amy Erno Mashtare – other quotes*

**5. VISITOR INPUT:**

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

**7. EXECUTIVE SESSION - Pending or probable civil litigation to which the Town will be a party - 1 V.S.A. § 313(a)(1)(E)**

**8. ADJOURN –**