**AGENDA FOR 12/23/2014** **SELECTBOARD MEETING**

**7PM - OPEN MEETING:**

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

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

* 12/09/2014 SELECTBOARD MEETING

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

**3. NEW BUSINESS / MISCELLANEOUS:**

* **Vermont Electric Coop –** 
  + Solar Farm – Questions and answers
* **Request from Bob Buermann to add Alburgh’s Park and Ride to the VTrans map**

**4. OLD BUSINESS:**

* **Amy Erno Mashtare – Several topics**
* **The roof of the office** – *Update* 
  + **New equipment at the Transfer Station –** *Update from Steve Aubin*

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

* **Joanie Krizer**
  + Dog complaint
* **Skating Rink in the Village –** *Update from ABC Group*

**6. VISITOR INPUT:**

**7. EXECUTIVE SESSION – For the purpose of hearing a grievance other than a tax grievance - 1 V.S.A. § 313(a) (1) (D)**

**8. ADJOURN –**