**AGENDA FOR 01/13/2015** **SELECTBOARD MEETING**

**7PM - OPEN MEETING:**

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

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

* 12/23/2014 SELECTBOARD MEETING
* 01/09/2015 BUDGET MEETING

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

**3. NEW BUSINESS / MISCELLANEOUS:**

* **Vermont Electric Coop –** 
  + Solar Farm – Questions and answers -
* **Bethany Remmers –** 
  + Streetscape update –
* **Franco Rossi – CAI-Technologies –** 
  + Tax mapping system
* **Tom and Lynne Hansen –** 
  + Concerns about substation
* **Topics of concern –**
  + Two people at all times at the Transfer Station -
  + Town Clerk to be informed of pertinent information –
* **Linda Gotshall** –
  + Clarification needed on Highway Foreman benefits

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

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

**5. OLD BUSINESS:**

* **Work needed at the Library – (Window replacement)**
  + Quote from Advantage Property Services – $1,584.00 Total -
    - $759.00 – materials to include 5 new windows, trim, insulation, fasteners and paint
    - $750.00 – labor – includes removal and replacement of windows, trim, insulating, and painting
    - $75.00 – Disposal of old windows and debris
* **Ancient Road Discontinuation by 2015 -**

**6. VISITOR INPUT:**

**7. ADJOURN –**