AGENDA FOR 058/12/2015 SELECTBOARD MEETING

**7PM - OPEN MEETING:**

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

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

* 04/28/2015 SELECTBOARD MEETING
* 05/05/2015 SPECIAL SELECTBOARD MEETING

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

**3. NEW BUSINESS / MISCELLANEOUS:**

* David Blixt (Habitat for Humanity) – Request for a coin drop on June 20th with a rain date of June 27th.
* Laura Limoge – Request for center lines to be painted on Greenwoods Road where it intersects with Martell Road.
* Willie Burbank (A.B.C.)– Requesting permission to store A.B.C’s skating rink at one of the Town Garages
* Senior Center would like Paul Fortin to clean up some low hanging and broken limbs at the Senior Center.
* William Duchaine and Larry Santor Jr. would like to purchase an old A.C. compressor that is at the Missile Base.

**4. OLD BUSINESS:**

* T.D.I. New England – Host Town Agreement – *Update*
* Reynolds Cemetery – *Update*

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

* Bourne’s Energy – Propane Tanks at the Town Garage -
* Conex box at the Transfer Station –

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

**7. EXECUTIVE SESSION:** For the purpose of attorney client correspondence pertaining to pending or probable litigation of which premature general public knowledge would clearly place the Town at substantial disadvantage - 1 V.S.A. § 313(a)(1)

**8. EXECUTIVE SESSION:** For the purpose of conducting evaluations of municipal employees 1 V.S.A. § 313(a) (3)

**9. ADJOURN –**