**AGENDA FOR 01/12/2016** **SELECTBOARD MEETING**

**7PM - OPEN MEETING:**

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

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

* 01/05/2016 BUDGET MEETING
* 12/22/2015 SELECTBOARD MEETING

1. **OLD BUSINESS:**
   * **Streetscape –** Update from 12/17/2015 meeting –
   * **Tyler Gotshall –** Fire Department request
2. **NEW BUSINESS:**
   * **Library Trustees -** request for 2016/2017 budget
   * **Lee Kimball –** 2 concerns /questions
   * **Alton Bruso –** Road Ordinance concerns with article #5 - from Bing
   * **Rutland Resolution –**
3. **TABLED TOPICS AND / OR WAITING RESULTS:**
   * **Highway Department –** Approval needed for Coop Credit application,
   * **Amy Erno Mashtare –** Request to change Transfer Station hours
     + Number of employees at Transfer Station
4. **VISITOR INPUT:**
5. **APPROVE INVOICES AND / OR OVERWEIGHT PERMITS:**
6. **ADJOURN:**
7. **EXECUTIVE SESSION:** For the purpose of labor relations agreements with employees; when the public body has made a specific finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage1 V.S.A. § 313(a)(1)