**AGENDA FOR 01/26/2016** **SELECTBOARD MEETING**

**7PM - OPEN MEETING:**

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

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

* 01/12/2016 SELECTBOARD MEETING
* 01/14/2016 BUDGET MEETING
* 01/19/2016 BUDGET MEETING
* 01/22//2016 BUDGET MEETING

1. **OLD BUSINESS:**
2. **NEW BUSINESS:**
   * **Resignation letter –**
   * **2015/2016 Town Report –** Approve final copy
   * **Town Report Cover photo –** Needs to be chosen
3. **TABLED TOPICS AND / OR WAITING RESULTS:**
   * **Transfer Station –** Price per pound charge
4. **VISITOR INPUT:**
5. **APPROVE INVOICES AND / OR OVERWEIGHT PERMITS:**
6. **EXECUTIVE SESSION**: 1 V.S.A. §§ 312(a), 313.
   * For the purpose of a disciplinary or dismissal action against a public officer or employee (but such officer or employee has the right to a public hearing if formal charges are brought). 1 V.S.A. § 313(a)(4)
7. **ADJOURN:**