**AGENDA FOR 02/23/2016** **SELECTBOARD MEETING**

**7PM - OPEN MEETING:**

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

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

* 02/09/2016 SELECTBOARD MEETING

1. **NEW BUSINESS:**
   * **“No Parking” signs on Coon Point Rd 1 missing 1 unreadable–**
   * **Changing street lights to LED –**
   * **Information from Auditors -**
2. **OLD BUSINESS:**
3. **TABLED TOPICS AND / OR WAITING RESULTS:**
   * **S.A.F.D.#2 –** Selectboard to appoint to the Prudential Board
   * **Form a committee for Transfer Station alternatives -**
   * **T.N.T drug testing –** Change to smaller pool?
   * **Highway Department questions**
     + **Air Quality -**
     + **Backhoe purchase –**
     + **Insurance question -**
4. **VISITOR INPUT:**
5. **APPROVE INVOICES AND / OR OVERWEIGHT PERMITS:**
6. **ADJOURN:**