**AGENDA FOR 03/22/2016** **SELECTBOARD MEETING**

**7PM - OPEN MEETING:**

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

1. **APPROVE THE FOLLOWING MEETING MINUTES:**
* 03/08/2016 SELECTBOARD MEETING
* 03/17/2016 SPECIAL MEETING
1. **NEW BUSINESS:**
	* **Highway Department –**
		+ Sales representative from Beauregard Equipment -
		+ Signature needed on Highway Grant paperwork -
	* **Dog complaint –** Board action needed?
	* **E911 changes –** Mott Farm
	* **Transfer Station –** Pricing suggestions from NWSWD
2. **OLD BUSINESS:**
	* **Town attorney David Rugh / Bethany Remmers**
		+ Streetscape update -
		+ Start eminent domain process –
	* **Health Officer –** Need for new appointment? -
3. **TABLED TOPICS AND / OR WAITING RESULTS:**
	* **“No Parking” signs on Coon Point Rd -** 1 missing 1 unreadable**–** update
	* **T.N.T drug testing –** Change to smaller pool? - update
4. **VISITOR INPUT:**
5. **APPROVE INVOICES AND / OR OVERWEIGHT PERMITS:**
6. **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
7. **ADJOURN:**