**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:**