**AGENDA FOR 05/10/2016 SPECIAL MEETING**

**OF SELECTBOARD AND REGULAR**

**SELECTBOARD MEETING**

**5:30PM – CALL TO ORDER SPECIAL MEETING –**

1. **EXAMINATION OF PROPERTY AT 11 SOUTH MAIN STREET –** For the purpose of condemnation of sidewalk easement.
2. **EXAMINATION OF PROPERTY AT 1 SOUTH MAIN STREET -** For the purpose of condemnation of sidewalk easement.
3. **HEARING -** For the purpose of condemnation of sidewalk easement at 11 South Main Street.
4. **HEARING -** For the purpose of condemnation of sidewalk easement at 1 South Main Street.

**7PM - OPEN REGUALR MEETING:**

1. **ADJUST THE AGENDA (if needed):**
2. **EXECUTIVE SESSION -** to discuss contracts of the confidential negotiations of the Net Metering Agreement that would clearly place the Town at a substantial disadvantage per 1 V.S.A. §313(a)(1)(A)) and real estate lease options.
3. **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). Written complaint against Animal Control Officer – A.C.O. seized dog from property – left note for owner
4. **APPROVE THE FOLLOWING MEETING MINUTES:**
   * 04/12/2016 SELECTBOARD MEETING
   * 05/03/2016 SPECIAL SELECTBOARD MEETING
5. **NEW BUSINESS:**
   * **Written dog complaint –** 4 Greenwoods Road – Dog killed chickens - left them dead on neighbor’s lawn.
   * **Dog bite complaint –** Chihuahua bit while tied out – A.C.O. called and responded – follow up needed.
   * **Dog complaint from Route 129 -**
6. **OLD BUSINESS:**
   * **Financing for the new ambulance –**
   * **Transfer Station assistant –** Re-hire or advertise for new assistant?
7. **TABLED TOPICS AND / OR WAITING RESULTS**
   * **Devin Cameron –** Hunting / fishing / camping at Mud Creekon Town Land –
   * **Auditor opening –** Letters of interest
8. **VISITOR INPUT:**
9. **APPROVE INVOICES AND / OR OVERWEIGHT PERMITS:**
10. **ADJOURN:**