

AGENDA FOR 07/12/2016 SELECTBOARD MEETING

7PM - OPEN MEETING:

- 1. ADJUST THE AGENDA (if needed):**
- 2. EXECUTIVE SESSION: Executive Session with Town attorney for the purpose of attorney client correspondence for negotiating or securing of real estate lease options pursuant to 1 V.S.A. §313(a)(2)**
- 3. Consideration and possible approval of the Option to Lease and Form of Lease with VWSD for construction and operation of a 145 KW solar array on a 1.5-acre, more or less, portion of the Town's missile base property.**
- 4. VISITOR INPUT:**
- 5. NEW BUSINESS:**
- 6. TABLED TOPICS AND / OR WAITING RESULTS**
 - **A.C.O. Resignation** – Written resignation given -
 - **Alburgh Public Library** – Items needing attention - update
 - **Forming of a recreational department committee**
 - Board appointment based on letters of interest -
 - **Planning Commission members** –
 - Board appointment based on letters of interest –
- 7. PURCHASE OF TRAILER FOR HAULING: Update -**

➤ **Ordinance review –**

- Dog ordinance
- Junk ordinance
- Trash ordinance
- Noise ordinance
- Sign ordinance
- Traffic ordinance

8. OLD BUSINESS / UPDATES:

9. APPROVE THE FOLLOWING MEETING MINUTES:

- 06/28/2016 SELECTBOARD MEETING
- 07/05/2016 SPECIAL SELECTBOARD MEETING

10. APPROVE INVOICES AND / OR OVERWEIGHT PERMITS:

11. ADJOURN: