

# **AGENDA FOR 01/08/2019 SELECTBOARD MEETING**

**5:30PM: ALBURGH FAMILY CLUBHOUSE – INFORMATIONAL MEETING.**

**7:00pm - OPEN REGULAR MEETING:**

**ADJUST AGENDA (if needed):**

**NEW / OLD BUSINESS UPDATES / TABLED TOPICS AND / OR WAITING RESULTS:**

- Streetlight by Mason's building – repair and add to Town's invoice list.
- Switch over to D.C Energy for alarm system? -
- Transfer Station topics for discussion –
  - Foreman's resignation - Open position – Next step?
  - Transfer Station scales need to be covered – Update.
  - Fork Lift repairs – Update.
- Northwest Regional Planning Commission.
  
- **VISITOR INPUT:**
  
- **EXECUTIVE SESSION: For the purpose of negotiating or securing of real estate purchase or lease options; 1 V.S.A. § 313. (RS**

**APPROVE THE FOLLOWING MEETING MINUTES:**

- **12/11/2018 - SELECTBOARD MEETING**
- **12/18/2018 – BUDGET MEETING**
- **01/03/2019 – BUDGET MEETING**

**APPROVE INVOICES / SIGNATURES NEEDED:**

**ADJOURN:**

