**Select Board Draft Agenda**

**September 12, 2016**

**6:00 p.m.**

**Reno Gervais will be attending the meeting Re: Tri County ATV Club.**

1. **Minutes to meeting dated August 22, 2016 to review and approve as written.**
2. **To allow any guest’s speak.**
3. **Better Back Roads Grants Agreement to review and sign by Chair of the Board.**
4. **Notice of Act 250 application process going paperless as of October 1, 2016 need to delegate authority to accept service of Act 250 Application Notice for Municipal Entities on last page.**
5. **Certificate of fact to change/correct the Grand List of 2016 VSA 32 S4261. The Listers request a correction of the Grand List for Bonnie Gottermyer, on Camp Winape Rd. from $487,700.00 to $442,400.00, a difference of $38,000.00 to review, approve and sign.**
6. **A draft 2017 VLCT Municipal Policy, which contains the recommendations of VLCT’s Municipal Policy Committee members and Board of Directors and whose format was updated so that it focuses on municipal priorities.**
7. **Copies of the State of Vermont Public Service Board Order dated 08-26-2016 on the Application of Seymour Lake Solar, LLC for a certificate of public good.**
8. **Loss Control Recommendations from Fred Satink of the VLCT for the Town Office, Community House and E. Taylor Hatton School.**
9. **Animal Control Ordinance review. Tabled from last meeting of August 22, 2016.**
10. **To review approve/disapprove and sign 60% of 1 more week of pay for medical leave for Assistant Amanda Writes. Order #16005.**
11. **To review, approve and sign orders #16006 for Payroll and Accounts Payable.**

**Other Business:**

**Adjourn the meeting.**