

**Select Board Draft Agenda/Meeting  
August 28, 2017**

**Present:** Larry Labor, Chair; Robert Guyer, & Thomas Bonneville.

**Others Present:** N/A

A motion was made and seconded to call the meeting to order at 6:00 p.m.

**1. Minutes to August 14<sup>th</sup>, 2107 meeting to review and approve as written.**

A motion was made and seconded to approve the minutes of August 28<sup>th</sup>, 2017 as written.

**2. To let any guests speak.**

N/A

**3. DOT presentation for Route 114 culvert bypass and Bridge/Highway construction.**

DOT never showed. A motion was made and seconded to table to the next meeting of September 11, 2017 at 6:00 p.m.

**4. Notice of VLCT Annual Business Meeting Voting Delgates and Pcedure for October 4<sup>th</sup> 2017 at 1:30 p.m. at the Killington Resort Grand Hotel. (FYI)**

FYI

**5. Copy of e-mail sent from Peter Morse on contact information for the ATV Ordinance.**

FYI

**6. Orders #17004 to review, approve and sign for payment.**

A motion was made and seconded to approve Orders #17004 in the amounts of:  
Accounts Payable: \$ 4,857.18 and Payroll: \$ 7,809.27.

**Other Business:**

ATV discussion Re: Trail directions on Whitehill Loop Road.

**Adjourn the meeting.**

A motion was made and seconded to adjourn the meeting at 6:20 p.m.