

Selectmen's Draft Agenda
March 25th 2019

1. Call the meeting to order.
2. Make and changes/additions to agenda.
3. Review and approve minutes of March 11, 2019 as written.
4. Let any guests speak.
5. Tabled from last meeting of March 11, 2019 Appoint Offices for the FY year 2019-2020.
6. 2 Uniform Municipal Excess Weight permits to review and sign for Structural Wood Corporation and United Natural Foods, Inc.
7. Approve Proposed Plan Amendment and forward minutes of approval to Steve Matson so he can then let Alison Lowe know to send to NVDA to be completed.
8. Resignation from Robert Cargill of the Justice of the peace and BCA.
9. Copy of an email from Daniel Hecht of Green Mountain Water Environmental Association soliciting towns help implement in collaboration with the VLCT and Lake Champlain Basin Program. (FYI)
10. Copy of an email from Karl Chaffee of Kingdom Construction and Robert T. Sponable, Assistant Fire Marshal for the State of Vermont.

11. VLR- Workshop- Municipal Bridge Maintenance & Management workshop on April 9th 2019 at the Derby Vtrans office. (Clerk forwarded to all 3 of the Board and Shawn Austin on 03-20-2019)

12. Copy of an e-mail from Karen Knaebel from Vermont E-Cycles Program.

13. Renewal Applications for Liquor License Outside Consumption, Liquor License second class malt & vinous beverages, and Liquor License for First class Restaurant/Bar License to sell Malt and Vinous Beverages to review, approve and sign to send to State of Vermont Liquor Control for approval.

14. Other Business:

15. Orders #18032 to review, approve and sign for payment.

16. Adjourn the meeting.