**Selectman’s Draft Agenda/Meeting**

**February 8, 2016**

Present: Larry Labor, Chair, Robert Guyer, Thomas Bonneville and TammyLee Morin, Clerk to the Board.

Others Present: N/A

1. **Minutes of last meeting dated January 25, 2016 to review and approve as written.**

A motion was made and seconded to approve the minutes of January 28, 2016 as written.

1. **To let any guests speak.**

N/A

1. **Copy of an email from Laura Dolgin, Newport City manager on behalf of the Newport City Council on Emergency Dispatch services.**

Read and reviewed.

1. **A copy of informal notes of Dispatch Proposal Meeting from Newport Police Department.**

The Town did not get information on this until it was too late. Read and reviewed.

1. **A letter from Alden Warner Lowell Select Board and Past Fire Chief.**

(FYI) Read and reviewed**.**

1. **Better Back Roads workshop.**

TammyLee will forward to Shawn Austin.

1. **An email from Emily Harris on updating Local Emergency Operations Plans.**

A motion was made and seconded to forward to Sean Selby.

1. **An email from Samantha Mashler on VEC Net Metering.**

(FYI) Read and reviewed.

1. **An email from Kim Canaecci on FEMA’S new Public Assistance Program and Policy Guide and Clarification list.**

Read and reviewed.

1. **Copy of the check from NFI for reimbursement of utilities used.**

(FYI) Read and reviewed.

1. **A copy of a Source Water Permit Application for Domestic Bottled or Bulk Water System from Danny Martin for posting.**

Read and reviewed.

1. **Invitation to a Spring Select Board Institute March 12, 2016 in Montpelier.**

Read and reviewed.

1. **Orders #15031 to review, approve and sign.**

**Payroll $3,285.86**

**Accounts payable $23,742.89**

A motion was made and seconded to approve orders #15031 in the amounts shown above.

**Other Business:**

**An invitation from Drift Dusters to their annual snow mobile raffle.**

Read and reviewed.

A motion was made and seconded to adjourn at 6:50 p.m.