

Select Boards Draft Agenda/Meeting  
November 28, 2016

**A motion was made and seconded to call the meeting to order at 6:00pm**

**Present:** Larry Labor, Chair, Thomas Bonneville, Amanda L Wright, Clerk to Board.

**1. Minutes of November 14, 2016 to review and approve as written.**

A motion was made and seconded to approve the minutes of November 14, 2016 as written.

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

N/A

**3. Fred's Energy Invoice to approve for payment in the amount of \$4,768.00 for an Obsolete water filtration system.**

A motion was made and seconded to approve Payment to Fred's for the water softener/filtration system and for the removal of the obsolete system at the E. Taylor Hatton School.

**4. Memorandum from NVDA for appropriation request in the amount of \$562.00 to review and approve for budget.**

A motion was made and seconded to approve appropriations for NVDA in the amount of \$562.00 for the 2017-2018 budget.

**5. An E-mail from Annett Smith Re: Regional Planning to hold energy siting seminar on Thursday December 8, 2016. (Copy was forwarded to all 3 Select Board members on 11-22-16).**

Read and Reviewed

**6. Notice of Public Hearing from the Holland Planning Commission and are asking for comments on the attached proposed 2017 Holland Municipal Plan.**

Reviewed and forward to Steve Matson's for Planning Committee

**7. A reminder e-mail to solid waste facilities regarding Universal Recycling requirements. (Forwarded to all 3 Select Board members 11-15-16 and gave a copy to Bob Durgin 11-23-16).**

Read and Reviewed

**8. Tabled from last meeting #9 Health Officer.**

A motion was made and seconded to table # 8 Health officer to the next meeting of December 12, 2016.

**9. Orders # 16017, 16018, 16019, & 16020 to review, approve and sign for payment.**

A motion was made and seconded to approve for payment

Order # 16017 for amount of \$664,576.00 State of Vermont

Order # 16018 for amount of \$371.12 Payroll & \$4264.98 Accounts Payable

Order # 16019 for amount of \$ 647.65 Payroll & \$250.81 Accounts payable

Order # 16020 for amount of \$ 2076.32 Payroll & \$1046.88 Accounts payable

Other Business: N/A

Adjourn Meeting. A motion was made and seconded to adjourn the meeting at 6:20 pm