

Select Board Draft Agenda  
January 23, 2017

Asked to attend: Lyndon Rescue and Derby Line Ambulance.

1. Minutes to last meeting of January 9, 2017 to read, review, and approve as written.
2. Let any guests speak.
3. E-mail forwarded to the Board from Candace Moot on a Vt. Supreme Court decision. (FYI) .
4. Copy of the check for Landfill bags sales from the Morgan Country Store in the amount of \$ 3,833.25. (FYI)
5. Three (3) Uniform Municipal Excess Weight Permits from RG Gosselin, Inc., Gosselin Water Wells, Inc., and Newport Sand and Gravel Co., Inc./Carroll Concrete Co., Inc. to approve and sign. All 3 permits were accompanied by

payment in the amount of \$10.00 each and a copy of their Certificate of Liability Insurance.

6. A memo and warning for a special meeting from the VLCT Board of Directors requesting an appointment of a local official as a voting delegate.
7. A copy of a Notice of Appearance for Attorney Miller re: Dairy Air Wind, LLC. (FYI).
8. A letter and a report that details the findings of their survey from October 18, 2016 and offers some solutions to help rectify and identify deficiencies.
9. Notice of 2017 Audit fees from Gene Besaw & Associates, PC in the amount of \$ 6,000.00.
10. Budget Discussion.

11. Orders # 26 to review, approve and sign for payment.
12. Other Business:
13. To adjourn the meeting.