

Selectmen's Draft Agenda
February 13, 2017

Will and Victor VeVe from VWSD will be attending the meeting.
Larry Ashman will also be attending the meeting.

1. Minutes to meeting of January 23rd and January 30th to review and approve as written?
2. To let any guest's speak.
3. VLCT conflict of Interest Policy Survey from VLCT.
4. Road and Bridge Standards as they relate to the Municipal Roads General Permit from Vermont Agency of Natural Resources Agency of Transportation.
5. A copy of a letter from Hollis and Angela Thresher of Derby Line to Judith Whitney of the Vermont Public Service Board for a Formal request to intervene petition filed for a single 2.2 MW wind Powered turbine Docket number 8887 on the Dairy Air farm in Holland.
6. January 30th 2017 NVDA News and Announcements.
7. Municipal Impound Form from Oasis Pet Resort.
8. Orders # 16026 in the amount of 395.89 correction of Check #15351 that was written for the wrong amount of \$418.65 to approve and sign.
9. Orders # 16027 payroll and AP were reviewed, approved and signed for payment on February 2 in the amount of \$4,513.99 payroll and \$1,558.33 accounts payable.

10. Orders #16028 payroll and accounts payable to review, approve and sign for payment.

11. Other Business:

12. Meeting Adjourned.