**SELECTBOARD MEETING**

**Monday, March 2, 2020@ Town Garage**

**At 6:00 PM**

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1. Adopt Agenda
2. Approve Minutes: February 10 Special Meeting and February 17, 2020
3. Warrants of 2/28/2020 as signed, presented to Selectboard
4. Highway Report
5. Appoint Administrative Officer 24 VSA 4448
6. Approve Liquor License MKT
7. Emerald Ash Borer discussion, amend proposed budget?
8. Report - DRAFT Emergency Response Activation Protocol
9. Report on CIC
10. Update on Village Park
11. Per Communication Policy – “discussion of unresolved issues”

Town Health Officer – Policy

Follow up on CIC

Tree Warden – ROW issues and

 Emerald Ash Borer

Continue with Town Hall

Continue with Village Park

Adding Roads between Hall Ranch and Otis to Town map

Continue with Village Water Wastewater

Gravel search

Others?

1. Other Business
2. Public Comment
3. Executive Session - Personnel
4. Date of Next Selectboard Meeting: March 3, Organizational, Regular Meeting March 16, 2020. Reminder WRC Hearings on Town Plan and Planning Process approval (5:30 PM) and Energy Compliance determination for the Town Plan (6:00 PM) March 10, 2020 prior to Planning Commission meeting.
5. Adjourn

As of February 27, 2020