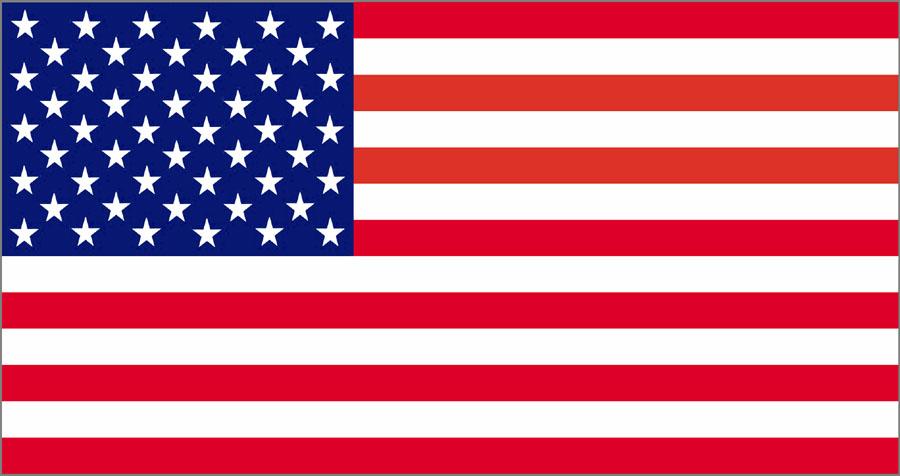
**SELECT BOARD MEETING**

**Organizational**

**Tuesday, March 3, 2020**

**Following Announcement of Election Results**

**@ Grafton Elementary School**

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1. Town Administrator Opens meeting
2. Adopt Agenda
3. Election of Chair – Chair presides.
4. Election of Vice Chair and Clerk
5. Appointment of Personnel Committee – 2 Selectboard members
6. Appointment of Building, Highway and Maintenance Committee – 2 Selectboard Members
7. Appointment Village Park lead.
8. Selectboard sets meeting schedule – Motion - 1st and 3rd Monday at 6:00 PM at Town Garage Meeting Room.
9. Adopt - Rules of Procedure for Selectboard adopted by Selectboard February 19, 2018.
10. Hand out 2020-2021 Timeline
11. Selectboard Educational Forum – attendance.
12. Public Comment
13. Other Business
14. Date of Next Meeting – March 16, 2019 @ Grafton Garage @ 6:00 PM. 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.
15. Adjourn

As of Feb 27, 2020