**Special**

**SELECTBOARD MEETING**

**Thursday, August 8, 2019 @ Grafton Garage immediately following the Public Hearing on the Town Plan**

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1. Adopt Agenda
2. Town Plan
   * If Hearing produces no “substantial changes” to the July 11th Version, as “substantial changes” defined in 24 VSA 4385, Selectboard will discuss and may adopt the 2019-2026 Town Plan
   * If Hearing produces “substantial changes” to the July 11th Version, as defined in 24 VSA 4385, Selectboard will discuss and approve a “final plan” for the “final hearing” and set the date of that final hearing, which date must allow for proper publication and Notice. See 24 VSA 4385.
3. Date of Next Selectboard Regular Meeting: August 19, 2019 @ Town Garage.
4. Adjourn

As of July 17, 2019