**SELECTBOARD MEETING**

**Monday, February 17, 2020@ Town Garage**

**At 6:00 PM**

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1. Adopt Agenda
2. Approve Minutes: February 3, 2020
3. Warrants of February 14, 2020 as signed, presented to Selectboard
4. Audit Report, Fred Duplessis
5. Highway Report
   * Roads in the area of Otis Rd.
   * VTrans Town Map, certify mileage.
   * Excess Weight Permits: Renaud, Valley Crane
   * Award Truck bid
   * Other
6. Commissions per 24 VSA 4433 – report back on School Commission.
7. Act 60 – new legislation, discussion
8. Town Hall – tuck pointing basement wall, cleanup and vapor shield.
9. Tree Warden 24 VSA 871, 24 VSA 2501 et seq. / Emerald Ash Borer
10. Listers’ Certificate – No Appeal or Suit Pending – Selectboard to acknowledge with signatures.
11. Town Attorney discussion, selection.
12. Gravel
13. Other Business
14. Public Comment
15. Potential Executive session re: contract negotiation, property
16. Date of Next Selectboard Meeting: March 2, 2020
17. Adjourn

As of February 14, 2020