**SELECT BOARD MEETING**

**Organizational**

**Tuesday, March 1, 2022**

**Following Announcement of Election Results**

**@ Town Hall**

**LINK:** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2VhNmQ2YjItMDg2Yi00ODRiLTkwYzgtYWIwMzIzNjc2ZjMx%40thread.v2/0?context=%7b%22Tid%22%3a%22ef1ee2de-322f-4530-b045-e3a14523d017%22%2c%22Oid%22%3a%22408cae20-3fe1-4244-9f06-e5df655a5c15%22%7d)

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1. Town Administrator Opens meeting
2. Adopt Agenda
3. Election of Chair

After election of the Chair, the Chair presides

1. Election of Vice Chair and Clerk
2. Appointment of Personnel Committee – 2 Selectboard Members
3. Appointment of Buildings Committee – 2 Selectboard Members
4. Appointment to Highway Committee – 2 Selectboard Members
5. Appointment Cemetery Committee - 2 Selectboard Members
6. Appointment Grafton Parks Committee - 2 Selectboard Members
7. Water and Wastewater Committee – 2 Selectboard Members.
8. Selectboard sets meeting schedule – Motion - 1st and 3rd Monday then Time and Place. Exception, when meeting falls on holiday, the meeting will occur the following day at 6 PM
9. Adopt - Rules of Procedure for Selectboard adopted by Selectboard February 19, 2018.
10. Authorize Town Administrator to sign contracts, agreements, etc. after approval by Selectboard.
11. Selectboard set places for posting:
    * Declare places Notices to be posted (Clerk’s Office, Boards outside Town Hall) and Town website; and
    * designates papers of record (Grafton news if timely, and VT journal if necessary).
12. Hand out 2022-2023 Timeline
13. Selectboard Educational Forum – VLCT program. Announce time and date.
14. Public Comment
15. Other Business
16. Date of Next Meeting – March 7, 2022 @ 6:00 PM.
17. Adjourn

Meeting is viewable live at: Falls Area Community Access TV: <https://www.fact8.com/>