

# REGULAR SELECTBOARD MEETING

Monday, December 4, 2023, at 6:00 pm @ Town Hall Upstairs and via  
Zoom per Senate Bills S-0172, S-0222 and S-0223

Link to the meeting: <https://zoom.us/j/8028432552>



1. Call to order
2. Adopt Agenda
3. Approve Minutes of Regular Meeting – November 20, 2023
4. Professional Auditor’s Presentation
5. Errors and Omissions (listers)
6. Grafton Outdoor Alliance – VOREC Grant
7. Approve Letter for Fire District & Propose Public Meeting Date of 1/15/24
8. Town Attorney
9. Highway Report
  - Other
10. Clerk/Treasurer
  - Other
11. Committee reports
  - Personnel committee:
12. Other Business
13. Public Comment
14. Next Regular Meeting – Monday, December 18, 2023, at 6:00 PM
15. Executive Session 1 V.S.A. § 313
16. Adjourn

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

## General Rules for Public Comment:

1. If you’d like to speak, please raise your hand.
2. Wait until the Chair calls on you to speak.
3. Start your comment by stating your full name.

Thank you, this will help things move along smoothly!