

ORGANIZATIONAL SELECT BOARD MEETING
Tuesday, March 5, 2024
Following Announcement of Election Results
at Grafton Elementary School

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



1. Town Administrator Opens meeting
 2. Adopt Agenda
 3. Election of Chair
- After election of the Chair, the Chair presides
4. Election of Vice Chair
 5. Election of Clerk
 6. Appointment of Personnel Committee – 2 Selectboard Members
 7. Appointment of Committees
 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 2024-2025 Timeline
 13. Selectboard Educational Forum – VLCT program. Announce time and date.
 14. Public Comment
 15. Other Business
 16. Date of Next Regular Meeting – Monday, March 18, 2024 @ 6:00 PM
 17. Adjourn

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