

**SPECIAL MEETING**  
**Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery**  
**Commissioners**  
**September 2, 2014**  
**Agenda**

1. Call to Order – **7:00 pm**
2. Pledge of Allegiance – **7:01 pm**
3. Amendments to the Agenda – **7:02 pm**
4. Approval of Minutes of 8/18/14 & 8/19/14 - **7:03 pm**
5. Five Minutes for Public Comment – **7:05 pm**
6. Executive Session – Step 3 Grievance Hearing – **7:10 pm**
7. Department Head & Committee Reports – **7:40 pm**
8. New Business – **7:45 pm**
  - a. Ron Adams & Claire Stanley – Beaverwood
  - b. Winter Sand & Gravel Bids – Select Bidder
  - c. Transfer Station Credit Application for Business Account – Doran Brothers, Inc./D’Bros Enterprises
  - d. SWAC Resolution for Municipal Planning Grant Application
  - e. RC Fliers Request for RV Single Night Stay-over
  - f. Benson Request for Reconsideration of Police Services Contract Renewal
  - g. VLCT Annual Meeting Delegate, Re-Appoint Town Manager
9. Old Business – **8:45 pm**
10. Board Roundtable Discussion – **8:50 pm**
11. Review of Finance Reports – **8:55 pm**
  - a. Expenditure / Revenue Reports
  - b. Checkbook Status
  - c. Sign Warrants
12. Adjourn - **9:00 pm**

Upcoming Meeting Schedule:

- Regular Meeting: Monday, September 15, 2014; 7:00 p.m.
- Regular Meeting: Monday, September 29, 2014; 7:00 p.m.
- Special Meeting: Tuesday, October 14, 2014; 7:00 p.m.
- Regular Meeting: Monday, October 27, 2014; 7:00 p.m.

Auxiliary aids and reasonable accommodation shall be made upon request. A two week notice may be required for some requests.