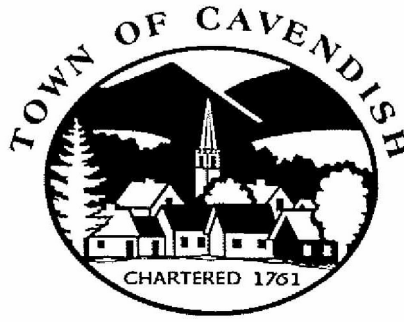


TOWN MANAGER
SELECTMEN
(802) 226-7291



TOWN CLERK
TOWN TREASURER
(802) 226-7292

To: Board of Selectmen
From: Richard F. Svec, Town Manager
Subject: Select Board Meeting, Monday, November 14th, 2016 in the Cavendish Town Office Meeting Room at 6:30 pm

..... **AGENDA**

1. Call the meeting to order
2. Review/approve minutes of the regular meeting of October 17th and the special meetings of October 19th, 20th, 24th and 25th, 2016. Chair to sign minor correction to the minutes of September 12, 2016 as approved 10/17/16.
3. Sign Orders
4. Review Correspondence
5. Adjust agenda
6. Hear Citizens
7. Update on the VTrans railroad bank stabilization project on Cavendish Gulf Road [Vtrans Cavendish RREW12K] which is completed.
8. Update on recent activities and initiatives of the Cavendish Energy Committee and recommendations from the committee on the installation of heat pump equipment at the town office building. Discussion will include updates on the solar array and a proposal regarding redistribution of net metering credits.
9. Update from the Cavendish Telecommunications Committee on TDS high speed internet improvement activities in Cavendish and the most recent contact from Comcast.
10. Review of changes to proposed Policy on Objects Placed in the Town Highway Right-of-way and consider for approval. This item is a hold-over from the October 17th meeting.
11. Review for approval the update of the Policy on Town Employee Health Insurance as discussed at the February 8th and October 17th meetings.
12. Update and continuation of discussion on the proposal for an Alternate Project in lieu of work specified in FEMA PW3020. This is a follow-up to the discussion on item #14 of the October 17th meeting.
13. Update on the repair work needed on Bonts Hill Road, town highway #43
14. Continuation of discussion on a noise ordinance.
15. Updates on other town activities
16. Other business
17. Brief status report on the hiring of a new town manager followed by an executive session discussion by the Board.
18. Adjourn

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