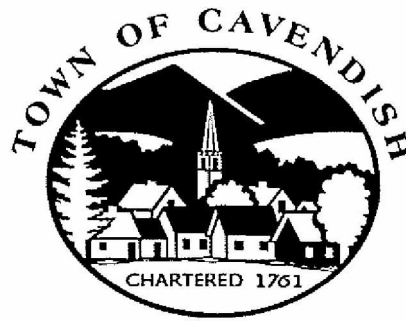


TOWN MANAGER
SELECTMEN
(802) 226-7291



TOWN CLERK
TOWN TREASURER
(802) 226-7292

To: Board of Selectmen
From: Brendan A. McNamara, Town Manager
Subject: Select Board Meeting, Monday, February 13 in the Cavendish Town Office Meeting Room at 6:30 pm

..... **AGENDA**

1. Call the meeting to order
2. Act upon minutes of the meetings of January 3rd, 5th, 9th, 11th, 18th and February 1st, 2017
3. Sign Orders
4. Review Correspondence
5. Adjust agenda
6. Hear Citizens
7. Mary O'Brien from the Solid Waste Management District to speak on Act 148.(Universal Recycling)
8. Consider Lister's request for approval of contractual agreement regarding Town Wide Reappraisal with New England Municipal Resource Center. (NEMRC)
9. Consider liquor licence applications for Singletons Store and Jill's Place.
10. Town Manager to update Board on Wastewater Plant Aeration System Replacement.
11. Select Board to consider adoption of a Necessity Resolution for the replacement of the Wastewater Treatment Facility Aeration System.
12. Select Board to consider adoption of a Declaration of Official Intent so that the Town can use proceeds of its tax exempt bonds and notes to reimburse itself for project advances in the construction of the Wastewater Treatment Facility improvements.
13. Continued discussion regarding the tax sale of Apt. 4 of North Country Condos Phase 2. (Former Giglo Property)
14. Town Manager to update Board on Wastewater Plant Aeration System Replacement.
15. Asst. Town Manager to update Board on research regarding preservation of town rural roads.
16. Other business
14. Adjourn