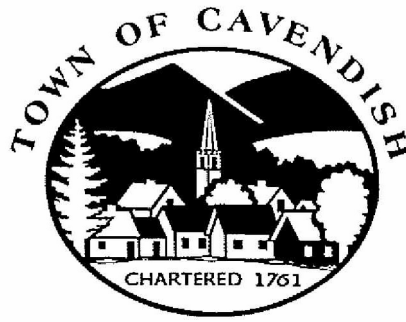


TOWN MANAGER  
SELECTMEN  
(802) 226-7291



TOWN CLERK  
TOWN TREASURER  
(802) 226-7292

To: Board of Selectmen  
From: Brendan A. McNamara, Town Manager  
Subject: Select Board Meeting, Monday, April, 10 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 March 13<sup>th</sup>, 2017.
3. Sign Orders
4. Review Correspondence
5. Adjust agenda
6. Hear Citizens
7. Wesley Tice from Outter Limits Brewery to present plans regarding potential brewery in Proctorsville. (Informational Only)
8. Review and discuss updated Town Sewer Ordinance.( Mike Smith of Weston &Sampson will be present for discussion)
9. Consider approval of the Step 1 Engineering Services Agreement from Weston & Sampson for the WWTF Aeration System Improvements.
10. Select Board to consider passing a corporate resolution appointing the Town Manager as the Town's Project Representative for the WWTF Aeration Replacement System project. (Allowing Town Manager to sign engineering and contractor agreements and to process payments and change orders)
11. Discussion regarding investigation into the feasibility of replacing the Bridge #58 utility crossings with directional bore installations that would be separate from the bridge.
12. Select Board to consider approval of Town properties for use during Town Tag Sale.
13. Review and consider adoption of 2016-2021 Town All Hazard Mitigation Plan.
14. Bruce McEnaney to update Board on upcoming Memorial Day activities.
15. Consider resignation of Ginger Wilk from position as Justice of the Peace.
16. Consider resignation of Jill Flinn as Animal Control Officer.
17. Town Manager to update Board on various ongoing Town projects.
18. Other business
19. Adjourn

P.O. BOX 126, 37 HIGH STREET  
CAVENDISH, VERMONT 05142-0126

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