

**Select Board Meeting, Monday, May 8<sup>th</sup> , in the Cavendish Town Office**

**Meeting Room at 6:30 pm**

**Present:** Bob Glidden (Chairman), George Timko, Mike Ripley, Mark Huntley, Jill Flinn, Brendan McNamara (Town Manager), Bruce McEnaney (Assistant Town Manager), and citizens as listed on the attached sheet.

**1. Call the meeting to order**

Bob Glidden, Chairman, called the meeting to order at 6:30 p.m. The Board discussed the fact that, due to a technical issue with the Town website, the agenda for tonight's meeting was not posted online as per statute. The Board will reconvene this meeting on Monday, May 15<sup>th</sup>, 2017, at 6:30 p.m.

*George Timko moved/Bob Glidden seconded a motion to adjourn at 6:34 p.m. All voted in favor.*

**2. Act upon minutes of the meetings of March 13<sup>th</sup>, 2017.**

**3. Sign Orders**

**4. Adjust agenda**

**5. Hear Citizens**

**6. Town Manager to give update on Town Garage and discuss rebuilding options with Select Board.**

**7. Continued discussion regarding Town Sewer Ordinance.**

**8. Asst. Town Manager to update Select Board on VTrans Municipal Highway Grant.**

**9. Select Board to consider 1<sup>st</sup> Class Liquor License and Outside Consumption Permit for Vermont Regal Group.**

**10. Select Board to consider request's for Catering Permit's for the Inn at Glimmerstone.**

**11. Select Board to make resolution regarding name change for current CTES-Library Fund.**

**12. Other business.**

**13. Adjourn**

Minutes Approved: \_\_\_\_\_

Date: \_\_\_\_\_