

MUNICIPAL OFFICES



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AGENDA

TOWN OF NORTHFIELD, VERMONT
SELECT BOARD MEETING
Tuesday, March 13, 2018
7:00 P.M. – COMMUNITY ROOM

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. ORGANIZATIONAL MEETING OF THE SELECT BOARD**
 - a. Election of Chair
 - b. Election of Vice-Chair
 - c. Select Board Subcommittee Assignments
 - d. Regular Meeting Schedule (Dates, Time, and Location)
 - e. Designation of Official Newspaper(s)
- IV. SET/ADJUST AGENDA**
- V. PUBLIC PARTICIPATION (SCHEDULED)**
 - a. Sally Davidson, Recreation Committee: Municipal Park Usage Fees
- VI. APPROVAL OF MINUTES**
 - a. February 27, 2018 (Regular Meeting)
- VII. APPROVAL OF BILLS**
 - a. Warrant #18-18
 - b. Warrant #18-18A
 - c. Approval of Biweekly Payroll through February 25, 2018: \$87,564.45
- VIII. LIQUOR CONTROL COMMISSION**
 - a. Liquor License Renewals: Champlain Farms, Craft Beer Armory
 - b. Outside Consumption Permit: Cornerstone Burger
- IX. SELECT BOARD**
 - a. Town Highway Annual Financial Plan
 - b. Certification of Compliance: Town Highway Road and Bridge Standards
 - c. TDS Land Purchase
 - d. Bond Anticipation Note (RSMS Program FY 2013/2014): \$30,235 at 3.03% interest
 - e. Norwich Commons Drainage Issue (possible executive session)
- X. BOARD MEMBERS' COMMENTS, CONCERNS, QUESTIONS**
- XI. TOWN MANAGER'S REPORT**
- XII. PUBLIC PARTICIPATION (UNSCHEDULED)**
- XIII. EXECUTIVE SESSION (IF NEEDED)**
 - a. Legal/Personnel/Contracts [1 VSA 313 (a)(1)]
- XIV. ADJOURNMENT**