

MUNICIPAL OFFICES



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AGENDA

TOWN OF NORTHFIELD, VERMONT BOARD OF SELECTMEN Tuesday, May 23, 2017 7:00 P.M. - COMMUNITY ROOM

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. SET/ADJUST AGENDA**
- IV. PUBLIC PARTICIPATION (SCHEDULED):** None.
- V. DEPARTMENT HEAD REPORT(S)**
- VI. APPROVAL OF MINUTES**
 - a. May 9, 2017 (Regular Meeting)
- VII. APPROVAL OF BILLS**
 - a. Warrant #23-17
 - b. Warrant #23-17A
 - c. Approval of Bi-Weekly Payroll through May 7, 2017: \$79,188.42
- VIII. SELECT BOARD**
 - a. Approval of Town Zoning Bylaw Amendments
 - b. Project Bids - River St. Flood Hazard Improvements and Park Amenities
 - c. Montpelier Charter Change - Regulation of Public Waters, House Bill 6 - Update
 - d. Approval of FY 2017/2018 Water, Sewer, and Electric Budgets
 - e. Approval of FY 2017/2018 Water and Sewer Rates
 - f. Northfield Falls Village Designation Application
 - g. Bond Anticipation Note (FY 11/12 RSMS Program): \$50,000 at 2.15% interest
 - h. Police Union Contract (possible executive session)
- IX. BOARD MEMBERS' COMMENTS, CONCERNS, QUESTIONS**
- X. TOWN MANAGER'S REPORT**
- XI. PUBLIC PARTICIPATION (UNSCHEDULED)**
- XII. EXECUTIVE SESSION (IF NEEDED)**
 - a. Legal/Personnel/Contract [1 VSA 313 (a)(1)]
- XIII. ADJOURNMENT**