

MUNICIPAL OFFICES

Town of Northfield, Vermont
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51 SOUTH MAIN STREET
NORTHFIELD, VERMONT 05663

AGENDA

TOWN OF NORTHFIELD, VERMONT SELECT BOARD MEETING Tuesday, August 14, 2018

5:30 P.M. – SITE VISITS: PAYETTE DRIVE, HUTCH ROAD, HORSE LANE, JERRY ROAD, & STAPLES ROAD
7:00 P.M. – PUBLIC HEARING & REGULAR MEETING: COMMUNITY ROOM

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC HEARING**
 - a. Road Discontinuance (Payette Drive, Hutch Road, Horse Lane, Jerry Road, & Staples Road)
- IV. SET/ADJUST AGENDA**
- V. DEPARTMENT HEAD REPORT**
 - a. Lawton Rutter, Ambulance Chief
- VI. APPROVAL OF MINUTES**
 - a. July 23, 2018 (Public Hearing)
 - b. July 24, 2018 (Regular Meeting)
 - c. August 6, 2018 (Special Meeting)
- VII. APPROVAL OF BILLS**
 - a. Warrant #03-19
 - b. Approval of Biweekly Payroll through July 29, 2018: \$99,917.41
- VIII. SELECT BOARD**
 - a. Road Discontinuance
 - b. Cheney Farm Solar Project
 - c. Crushed Clean Stone and Plant Mix Bids
 - d. Dole Hill Culvert Replacement Grant
 - e. Turkey Hill Maple Farm Lease Agreement (Town Property)
 - f. Norwich Commons Drainage Issue (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/Contracts [1 VSA 313 (a)(1)]
- XIII. ADJOURNMENT**