

MUNICIPAL OFFICES



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NORTHFIELD, VERMONT 05663

AGENDA

TOWN OF NORTHFIELD, VERMONT SELECT BOARD REGULAR MEETING Tuesday, February 12, 2019 7:00 P.M. – COMMUNITY ROOM

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. SET/ADJUST AGENDA**
- IV. PUBLIC PARTICIPATION (SCHEDULED):**
 - a. Tom Brown, State of Vermont – South Main Street Stormwater/CSO Project
- V. APPROVAL OF MINUTES**
 - a. January 15, 2019 (Budget Meeting)
 - b. January 17, 2019 (Budget Meeting)
 - c. January 21, 2019 (Budget Meeting)
 - d. January 22, 2019 (Regular Meeting)
 - e. January 29, 2019 (Special Meeting)
- VI. APPROVAL OF BILLS**
 - a. Warrant #15-19
 - b. Approval of Biweekly Payroll through January 27, 2019: \$96,074.07
- VII. LIQUOR CONTROL COMMISSION**
 - a. Liquor License Renewals: American Legion Club, Champlain Farms, Cornerstone Burger, Norwich University, O'Maddi's Deli & Café, Rustic Restaurant, Tops Market
 - b. Outside Consumption Permit: American Legion Club, Cornerstone Burger, O'Maddi's Deli & Café
- VIII. SELECT BOARD**
 - a. GMT Northfield-Montpelier Commuter Bus Service
 - b. Letter of Support - New England Waste Services - Coventry Landfill Expansion
 - c. Letter to State of Vermont – Main Street Bridge
 - d. Appointment of Acting Zoning Administrator
 - e. Select Board Public Hearing (Australian Ballot Articles): Tuesday, February 26, 2019
- 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**