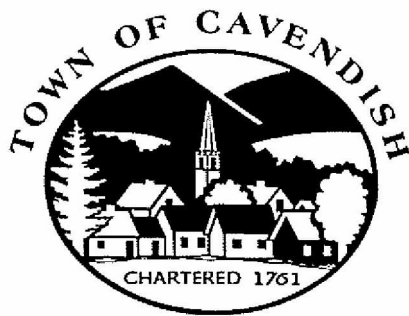


TOWN MANAGER
SELECTMEN
(802) 226-7291



TOWN CLERK
TOWN TREASURER
(802) 226-7292

To: Board of Selectmen
From: Richard F. Svec, Town Manager
Subject: Selectmen's Meeting, Monday, April 11th, 2016 in the Cavendish Town Office Meeting Room at 6:30 pm

..... AGENDA

1. Call the meeting to order
2. Review/approve minutes of the meetings of March 14th, 2016
3. Sign Orders
4. Review Correspondence
5. Adjust agenda
6. Hear Citizens
7. As Local Board of Liquor Control:
 - a. Review and consider application for a first class liquor license for Oleo Corp dba Cavendish Pointe/Castle Hotel and an outside consumption permit
 - b. Review and consider application for a first class liquor license for Oleo Corp dba Cavendish Pointe Hotel and an outside consumption permit
8. Discuss/consider recent requests for use of the Village Green in Proctorsville
9. Brief update on town cemetery activities and projects
10. Follow-up to discussion/action last month regarding replacement of truck #3 and the disposition of replaced vehicles
11. Discuss town position vacancies and consider recent letter of resignation of a lister
12. Review and sign Annual Town Highway Financial Plan for FY2017 and discuss/consider applications for a town highway structure grant and Class II Town Highway Paving Grant
13. Update on town Recreation Department activities and planned expenditures within existing budget and fund balances
14. Green-Up Day 2016 plans
15. Discuss municipal solar project net metering credits, recently requested modifications of credit distribution and current energy committee activities
16. Discuss recent complaints, actions and anticipated resolution of junk vehicle problem at 2335 Main Street
17. Town Manager to discuss recent meeting regarding TS Irene related FEMA close-outs and remaining activities
18. Review bid results for town fuels (fuel oil, propane and diesel) for the forthcoming year
19. Update on Town Highway Bridge #58 (Depot Street), discussion of related contractual documents and hiring of an engineering firm for the associated town utility crossings
20. Follow-up/update on Town Highway Department trucks
21. Discuss Delinquent Tax related issues:
 - a. Recent issuance of tax sale notices, resolution of some debts and planned sale
 - b. Darcy Giglio property tax sale, redemption period expiration, tax collector deed issuance and property disposition
 - c. Anticipated expiration of Wm England property tax sale redemption period and planned disposition of the property
22. Discuss Transfer Station matters including consideration of revisions to the fee schedule
23. Updates on other town activities
24. Other business
25. Adjourn

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