

WARNING
SELECTBOARD, TOWN OF PAWLET
April 25, 2017
REGULAR MEETING AGENDA - - Draft

EVENT	TIME
1. Call to order.....	7:00
2. Addition or Deletion of Agenda Items.....	7:01
3. Introduction of those present by chairperson.....	7:03
4. Approval of minutes from previous meeting.	7:04
5. Appearances by local citizens and visitors.....	7:05
6. Announcements.....	7:20
7. Reports.....	7:21
a. Energy Group Report	
b. Zoning Administrator's Report	
c. Road Foreman's Report	
i. New truck transmission	
d. Town Clerk's Memo	
e. Emergency Management Director's Report (first meeting of month)	
f. Health Officer's Report (first meeting of month)	
g. Town Treasurer's Memo	
i. Signing of selectboard's orders	
h. Selectboard Administrative Assistant's Memo	
i. WWTF	
i. Report on NOAV	
ii. Fixing the broken RBC	
8. Old or unfinished business.	8:21
a. Review and propose changes to Personnel Policy	
b. Review proposal for replacing slate roof on the Town Hall porch with a standing seam roof	
c. Review and approve Purchasing Policy	
d. Review and approve Selectboard Rules of Procedure	
e. Review proposal for library entrance refurbishment and plan for studying changes.	
9. New Business.	8:45
10. Adjourn.....	9:00