

GUILFORD SELECTBOARD - MEETING
Monday, 22 July 2019, 6:30 pm, 236 School Road, Guilford, VT

AGENDA

- I. Call to Order
- II. Recognition of Public
- III. Rules of Procedure
- IV. Additions
- V. Changes to Agenda Order
- VI. Approval of Minutes (5 minutes)
 - a. Regular Meeting - 8 July 2019
- VII. Highway
 - a. General Update (5 minutes)
 - b. Sand Bids (5 minutes)
 - c. Update Town Highway Road & Bridge Standards (15 minutes)
- VIII. Executive Session (15 minutes)
 - a. Personnel Matters per 1 VSA § 313 (a) (1)
- IX. New Business
 - a. Set Tax Rate (5 minutes)
 - b. Guilford Free Library Grant Resolution Agreement (5 minutes)
 - c. VLCT PACIF Internal Financial Controls for Municipalities (2 minutes)
 - d. Library & BBCC survey (10 minutes)
- X. Old Business
 - a. Recreation Commission Grant (5 minutes)
- XI. Discussion/Updates
 - a. Website Update - Eric Jones (15 minutes)
 - b. WRC Commissioners Update (10 minutes)
- XII. Finance
 - a. Warrants (5 minutes)

Payroll – WE 07/14/19	\$
Payroll – WE 07/21/19	\$
Expense Warrant #2002	\$
Expense Warrant #FW02	\$
TOTAL	

- XIII. Executive Session
 - a. Grievance (other than tax) per 1 VSA § 313 (a) (1) (d)
- XIV. Communications
 - a. VLCT Legislative Advocacy
- XV. Adjournment

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Next Selectboard Meeting: 08.12.19 at 6:30 pm