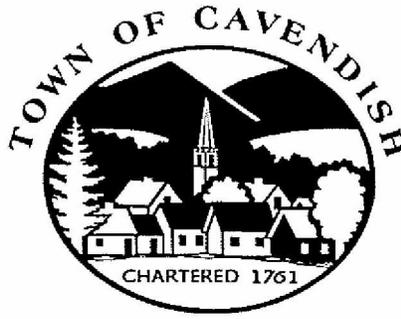


TOWN MANAGER
SELECTMEN
(802) 226-7291



TOWN CLERK
TOWN TREASURER
(802) 226-7292

To: Board of Selectmen
From: Brendan A. McNamara, Town Manager
Subject: Select Board Meeting, Monday, June 12th, in the Cavendish Town Office Meeting Room at 6:30 pm

..... **AGENDA**

1. Call the meeting to order
2. Act upon minutes of the meetings of May 8th and May 17th, 2017.
3. Sign Orders
4. Adjust agenda
5. Hear Citizens
6. Select Board to consider Coolidge/Ludlow Solar road crossing agreement on Quent Phelan Road.
7. Select Board to discuss possible response to the Natural Resources Board regarding proposed stone quarry on Tierney Road.
8. Select Board to review and consider approval of proposal for a new website.
9. Update on progress with Town Garage.
10. Select Board to review CCCA request for use of Town Green for Summer Concert Series.
11. Consider resignation of Jill Flinn as Animal Control Officer.
12. Consider resignation of Seth Perry as Town Constable and Animal Control Officer.
13. Select Board to consider approval of the Vermont Municipal Bond Bank Loan Agreement for the replacement of the Wastewater Treatment Plant Aeration System.
14. Other business
15. Executive Session regarding personnel.
16. Adjourn

P.O. BOX 126, 37 HIGH STREET
CAVENDISH, VERMONT 05142-0126

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