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, August 14th, 2017 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 July 10th, 2017
- 3. Sign Orders
- 4. Adjust agenda
- 5. Hear Citizens
- 6. Select Board to review and act upon Request to Cater permits for the Inn at Glimmerstone Mansion, LLC for the dates of September 9th, 16th, 23rd, 30th and October 14th, 2017.
- 7. Review and act upon Application for Special Event Permit for Caledonia Spirits Inc for the Vermont Golden Honey Festival on September 9th, 2017. Permit will allow for 1 day sale of alcoholic beverage during the festival.
- 8. Consider Letter of Interest from Doris Eddy regarding Justice of the Peace vacancy.
- 9. Board to discuss continued progress regarding the Town Garage Project and review bids for demolition of existing building and fabrication of new steel structure.
- 10. Other Business.
- 11. Executive Session pertaining to: Employee Matter, Health Issue and Hardship Assistance Request.
- 12. Adjourn.