## Waterford Selectboard Special Meeting Tuesday, August 2, 2022. In-person Waterford School Gym ZOOM: <a href="https://us02web.zoom.us/j/82587993375">https://us02web.zoom.us/j/82587993375</a>

## <u>Agenda</u>

| 7:00 PM | Call Meeting to Order                                                            |
|---------|----------------------------------------------------------------------------------|
| 7:00 PM | Modifications to the Agenda                                                      |
| 7:00 PM | Announcements (Informational)                                                    |
| 7:05 PM | Approve Meeting Minutes (Action)                                                 |
|         | • July 26, 2022                                                                  |
| 7:10 PM | Presentation – Christa Shute, NEK Broadband (Discussion)                         |
| 7:30 PM | Review Job Description and Duties – Board Clerk (Discussion and Possible Action) |
| 7:45 PM | Transfer Station Concerns/Policies (Discussion)                                  |
| 8:00 PM | Sexton Concerns Regarding Cemetery Ownership (Discussion)                        |
| 8:15 PM | Executive Session - 1 V.S.A. § 313 Personnel                                     |
|         |                                                                                  |

Adjourn