Waterford Selectboard Special Meeting Monday, April 15, 2024 @ 6:00 PM Davies Memorial Library

<u>Agenda</u>

6:00 PM	Call to Order
6:00 PM	Approve Meeting Minutes (Action)
	 February 12, 2024 February 27, 2024 March 5, 2024 March 11, 2024
6:05 PM	Citizen's Concerns
6:15 PM	Green Up Conversation (Informational)
6:30 PM	Appointment of Library Trustee (Action)
6:35 PM	Open Bids – Mowing (Action)
6:40 PM	Festival Permit (Action)
6:45 PM	Review and Sign Dog Warrant (Action)
6:55 PM	Budget vs. Actual – Q1 (Informational)
7:05 PM	Highway Department Update (Informational)
7:15 PM	Fire Department Update (Informational)
7:25 PM	Selectboard Priorities (Discussion)
7:55 PM	Set Agenda for Next Meeting
8:00 PM	Executive Session - 1 V.S.A. § 313 Insurance Claim
8:15 PM	Executive Session - 1 V.S.A. § 313 Personnel
8:30 PM	Adjourn