

Agenda

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- 1) **\*Agenda adjustments and approval** **6:30**
  - 2) **\*Approval of minutes February 5, 2019** **6:33**
  - 3) **\*\*Citizen concerns and comments** **6:40**  
(An opportunity for citizens to speak briefly on issues not found elsewhere on this agenda. Detailed discussion may be deferred and scheduled for another date)
    - a) Brent Newton – Addison County sheriff’s Department viz. potential contract for law enforcement services. **6:45**
  - 4) **Highway Report** **7:00**
    - a) Trucks and equipment maintenance and replacement
    - b) General winter road maintenance and schedule
    - c) \*\*Sand resource update
    - d) \*\*Executive session (if necessary) – Negotiating or securing real estate purchase or lease options 1VSA§313(a)(2)
    - e) \*\*Decisions if any, re: matters discussed int executive session
    - f) Discussion/organization of FY 20 proposed highway budget presentation
    - g) \*\*Request to make privately financed improvements to Green Road North (Class 4)
  - 5) **Public Safety** **7:30**
    - a) Radar speed sign installation update report
    - b) \*\* Discussion of law enforcement options presented to date , Bristol PD and Addison Cty Sheriff
    - c) Other considerations
  - 6) **Budget & Finance** **7:45**
    - a) \* Check warrant approvals
    - b) Discussion recent reports via simplerroute (IT security service company) concerning possible NEMRC software security issues and NEMRC’s response to simplerroute’s allegations
  - 7) **Energy & Environment**
    - a) no sched items
  - 8) **Admin. personnel and training**
    - a. Report on VLCT Local gov’t day – 2/14/19 – Ellie
  - 9) **Facilities & Property**
    - a) \*\* Additional snow and ice guards needed on Town Office?
    - b) Urz Update
  - 10) **Board member concerns** **8:15**
    - a) Executive session – personal (if needed)
    - b) \*\*Decisions made (if any) following executive session
  - 11) **Adjourn** **8:30**

