

AGENDA  
North Hero Selectboard Meeting  
Monday, October 16, 2017 @ 5:15 P.M.  
North Hero Town Office Meeting Room

CALL MEETING TO ORDER

ADJUSTMENT OF AGENDA

REVIEW AND APPROVE BILLS FOR PAYMENT

- October 16<sup>th</sup> warrant

APPROVAL OF MINUTES

- October 2, 2017

RECOGNITION OF VISITORS

REPORTS

Public Works

- Sunset View project update – top coat - Jim M.
- Blockhouse Pt. culvert clean-out – Jim D.
- Town vehicles body paint – Jim D.
- Winter sand delivery update – Jim D.

Town Clerk

- Planning Commission – hearing

STRATEGIC PLANNING

- Personnel Policy final draft review – Harry
- North Station Building Replacement Committee (NSBRC) – Todd

UNFINISHED BUSINESS FOR ACTION OR DISCUSSION

- n/a

NEW BUSINESS

- Agent (Selectboard member) appointment to convey real estate including authorization to:
  - Sign Poquette land purchase & sale agreement,
  - Appear as applicant (Poquette – owner) at DRB hearing.

LIQUOR CONTROL BOARD

- n/a

OTHER BUSINESS

- n/a

CORRESPONDENCE FOR ACTION OR REVIEW

EXECUTIVE SESSION

- not anticipated

AGENDA BUILDING

ADJOURNMENT

**Town Clerk and Treasurer's Office 6441 US Route 2, North Hero, VT**  
**(Adjacent to the North Hero Elementary School)**  
Mailing Address: PO Box 38, North Hero, VT 05474 Phone: (802) 372-6926