

TOWN OF WEST RUTLAND, VT

Selectboard Organizational Meeting Monday, March 9th, 2020

At the West Rutland Town Hall, 6:00 p.m.

1. Call Regular Meeting to Order

6:00 pm

- 2. Pledge of Allegiance
- 3. Agenda for Approval
- 4. Organization of Board
 - a. Election of Officers
 - b. Adoption of Rules of Procedure
 - c. Adoption of Conflict of Interest Policy
- 5. Approve Minutes from the Previous Meetings
- 6. Public Concerns
- 7. Discussion Items
 - a. WWI Memorial
 - b. Sanctuary Town
 - c. Town Manager Report
- 8. Action Items
 - a. Town Official Appointments
 - b. Liquor License Walgreens #18278
 - c. Coin Drop Request American Legion Auxiliary
 - d. Approve Forest Management Plan Clark Hill
 - e. Certificate of Resolution MVP HRA Plan
 - f. Rosen & Berger Certificate of Salvage Yard
 - g. Award Sidewalk Bid
 - h. Award Resident Engineer Bid for Sidewalk Project
- 9. Board member concerns
- 10. Approve Orders
- 11. Executive Session
 - a. legal
- 12. Adjournment