

****NOTE MEETING TIME CHANGE****

**TOWN OF DUMMERSTON
Selectboard Meeting
Monday, November 20, 2017
Regular Meeting 6:00pm Dummerston Town Office**

- I. CALL TO ORDER**
- II. REVIEW & APPROVE MINUTES OF PREVIOUS MEETINGS – November 8, 2017**
- III. REVIEW & APPROVE BILLS FOR PAYMENT**
 - Warrants 11, 11P, Capital Fund #3, Rec Board#4
 - Authorize Selectboard Chair to sign Warrants 11 and 11P when ready
- IV. RECOGNITION OF VISITORS & PUBLIC COMMENTS**
- V. ROAD FOREMAN'S REPORT**
- VI. CORRESPONDENCE – FOR INFORMATION**
 - SeVEDS: funding/petition letter
 - VLCT: workshops
 - Efficiency VT.- financial assistance
 - West River Trail court decision
 - Vt Land Trust progress on Barret property purchase (EZ-Moo Acres)
 - Sec. of State: public hearings- licensing Construction Contractors
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- VII. CORRESPONDENCE – FOR DISCUSSION and/or ACTION**
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- VIII. NEW BUSINESS**
 - Treasurer: adding a repurchase agreement to the Capital and Miller Funds
 - Health Insurance Plans – update
 - Request from Dummerston Cares for a link on the Town Website
- IX. UNFINISHED BUSINESS**
 - Miller Fund: discussion and possibly invest a portion of the Fund
- X. OTHER BUSINESS**
 - Budget Update
- XI. EXECUTIVE SESSION (if needed)**
- X11. UPCOMING AGENDAS**