

**POWNAI SELECT BOARD
TOWN OFFICE
POWNAI, VT**

**REGULAR MEETING
THURSDAY, OCTOBER 11, 2018**

7:00 PM

- 1. Agenda Approval**
- 2. Public Comment**
- 3. Approval of Minutes 9/20/18**
- 4. Warrants**
- 5. Mail**
- 6. Town Administrator's Report:**
 - **Resignation**
 - **Report on Town Fair**
 - **Municipal Planning Grant**
 - **Economic Development Committee status & appointments**
 - **Town insurance renewals (PACIF)**
 - **Town Safety Plan & agreement with Southern Vermont Medical Center to be our resource for Occupational Health Examinations**
 - **Town Hall Alternatives update**
 - **VTDEC Waste Management & Prevention Division funding for Phase II of Landfill site**
 - **Solid Waste Alliance Report**
 - **High School Student Shadowing of Road Foreman**
 - **Report on Sheriff meeting & Traffic Ordinance first reading/adopt 10/25/18**
 - **Highway Worker job description- approve 10/25/18**
 - **Amended Personnel Policy- approve 10/25/18**
 - **Budget Report**
- 7. Old Business:**
 - a. **Town newsletter**
 - b. **Open Meeting Law Discussion**
- 8. New Business:**
 - a. **Gravel purchase**
 - b. **External Auditor**
 - c. **Temporary Assessor**

Adjourn ☺