

**SELECTBOARD MEETING  
TUESDAY, APRIL 2, 2019 at 6:00 PM  
MEETING ROOM – WILLEY BUILDING**

1. Call meeting to order
2. Approve Agenda
3. Approve Minutes from
  - a. March 19, 2019 Selectboard Meeting
  - b. March 27, 2019 Emergency Selectboard Meeting
4. Public Comment
5. Reappoint the Cabot delegate and alternate to Central Vermont Fiber (Internet)
6. Auditor Position
7. CCIF re Grant questions
8. Sawmill HMGP grant-discussion on grant withdrawal
9. Personnel Policy Amendments
10. Water/Wastewater
  - a. Project Closeout
  - b. Other business
11. Road Commissioner
  - a. Paving
  - b. Other business
12. Town Clerk's Office
  - a. Orders
  - b. Washington Electric Contract
  - c. Other business
13. Other Business
14. Executive Session – Personnel matters
15. Adjourn